L00000000313

HOLIDAY VENTURES, LLC
412 Shore Drive East
Oldsmar, Florida 34677

May 30, 2001

Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

RE: State of Change for Holiday Ventures, LLC

Dear Division of Corporations:

Enclosed please find the original and copy of an executed Statement of Change for the above limited liability company along with a check for $25 for the appropriate Filing Fee. Please file the original and return the stamped copy to the above address.

Thank you for your assistance with this matter.

Sincerely,

Holiday Ventures, LLC.

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both in the State of Florida.

1. The name of the limited liability company is HOLIDAY VENTURES, LLC.

2. The mailing address of the limited liability company is

    412 Shore Drive East
    Oldsmar, Florida 34677

3. The date of filing in Florida is January 3, 2000.

4. Document number is L00000000313.

5. The name of the registered agent and the registered office as shown on the records of the Florida Department of State:

    David L. Wallace, Sr.
    3135 State Road 580
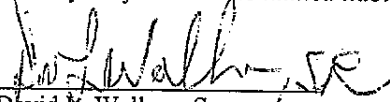   Safety Harbor, FL 34695

6. The name and address of the new registered agent and office:

    David L. Wallace, Sr.
    542 Douglas Avenue
    Dunedin, FL 34655

It is hereby confirmed that the change herein was authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

David L. Wallace, Sr., Member

I hereby confirm that the limited liability company has been notified in writing of this change.

David L. Wallace, Sr.
Registered Agent

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED