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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

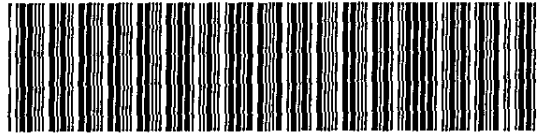
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Bauer & Associates

ATTORNEYS AT LAW

A Professional Association

KIRK T. BAUER
STEPHEN J. BRAUN

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October 21, 2004

Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Attention: Amendment Section

RE: Brandywine Oaks Development, LLC

Dear Sir or Madam:

Enclosed please find an original and a copy of the Resignation of Member, Managing Member or Manager and the Statement of Change of Registered Office or Registered Agent or Both for Brandywine Oaks Development, LLC changing their corporate agent to Kirk T. Bauer, Esquire. I have enclosed a check in the amount of \$50.00 in payment of your fee.

Please file this Statement and provide us with the date this change in Registered Agent was approved. Thank you for your assistance in this matter. Should you have any questions, please contact me at your convenience.

Sincerely,
BAUER & ASSOCIATES
Attorneys at Law, P.A.


Kirk T. Bauer

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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KTB:mh
Enclosure

**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: BRANDYWINE OAKS DEVELOPMENT, LLC.
2. The mailing address of the limited liability company is: P.O. Box 459, DeLand, FL 32721-0459

3. Date of filing/registration in Florida _____ 4. Document number L00000003877

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

Michael A. Pyle

Name

1265 W. Granada Ridgewood Ave. Ste. D

Address

Daytona Beach, FL 32114

City, State and Zip

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

Kirk T. Bauer, Esquire

Name

223 S. Woodland Boulevard

Florida street address (P.O. Box NOT acceptable)

DeLand, FL 32720


City, State and Zip

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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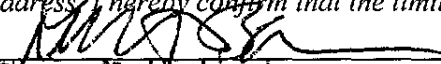
If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were 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.


(Signature of a member or authorized representative of a member)

Edwin W. Peck, Jr., MGR

(Printed or typed name of signee)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.


(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

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