

L000000004333

Moss - Sperry & Associates
607 Astarias
Ft. Myers FL 33919
Phone 1-941-633-1628

To: The Division of Corporations
P.O. Box 6327
Tallahassee FL 32314

Please send all confirmations of the requested changes to the above address. If telephone contact is required please use the above phone number.

Thank You

John G. Moss

FILED
01 JUL 9 PM 7:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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OK
ff \$25.00

**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 Moss- Sperry & Associates
2. The mailing address of the limited liability company is: 8802 East Bay Circle Ft. Myers FL 33908

March 14 2000
3. Date of filing/registration in Florida.

1.00000004333
4. Document number

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

Richard David Sperry
Name

8802 East Bay Circle
Address

Ft. Myers FL 33908
City, State and Zip

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

John Gardner Moss
Name

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

Ft Myers FL 33919
City, State and Zip

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.

John Gardner Moss
(Signature of a member or authorized representative of a member)

John Gardner Moss
(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.

John Gardner Moss
(Signature of Registered Agent)

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

FILING FEE: \$25.00

FILED
01 JUL -9 PM 3:40
TALLAHASSEE, FLORIDA
SECRETARY OF STATE