

00000011525

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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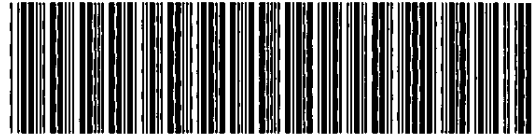
(Business Entity Name)

(Document Number)

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# ICARD MERRILL

ATTORNEYS & COUNSELORS

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August 29, 2007

**Via Federal Express Saver**

Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**RE: Change of Registered Agent**

Dear Madam/Sir:

Enclosed herewith please find check no. 69204 in the amount of \$25.00 representing change of registered agent for the following limited liability company together with signed Statement of Change:

Lionheart Development Group, L.L.C. - #L00000011525

Also enclosed is check no. 69205 in the amount of \$210.00 representing change of registered agent for the following corporations and/or limited partnership together with applicable signed Statement of Change:

Lionheart Automotive, Inc.	P01000033177
American Gun Cabinet, Inc.	P02000059069
Lionheart Painting, Inc.	P03000054342
Kitchenway, Inc.	P99000076456
Fedder, Inc.	P97000108290
Fedder Limited Partnership	A9800000045

**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: LIONHEART DEVELOPMENT GROUP, L.L.C.
2. The mailing address of the limited liability company is : P.O. Box 25068, Sarasota, Florida 34277

09/25/2000

3. Date of filing/registration in Florida

L00000011525

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:

Darrin J. Fedder

Name

7660 Sanderling Road

Address

Sarasota, FL 34242

City, State and Zip

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

Richard S. Webb, IV, Esq.

Name

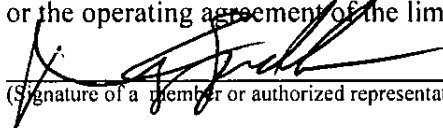
c/o Icard, Merrill, et al - 2033 Main Street, #600

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

Sarasota, FL 34237 FL

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.

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

Darrin Fedder, Manager

(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

FILING FEE: \$25.00

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