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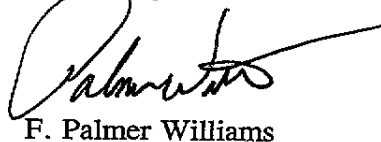
Division of Corporations
State of Florida
Post Office Box 6327
Tallahassee, FL 32314

Re: Coastal Services, L.L.C.
Document Number - L01000006442

Gentlemen:

Please file the enclosed Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company in your office. The filing fee of \$25.00 is also enclosed. Thank you.

Sincerely yours,



F. Palmer Williams

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FPW:cmh
Enclosures

cc: Ms. Virginia Kirshy, CPA,
Vice President/CFO
Mr. Thomas L. Randle, Jr., CCUE,
President/CEO

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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: Coastal Services, L.L.C.
2. The mailing address of the limited liability company is : 3000 Bee Ridge Road, Sarasota, FL 34239

3. Date of filing/registration in Florida April 25, 2001 4. Document number L01000006442

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

Thomas L. Randle, Jr., Registered Agent
 Name
3000 Bee Ridge Road
 Address
Sarasota, FL 34239
 City, State and Zip

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

Thomas L. Randle, Jr., Registered Agent (NO CHANGE)
 Name
7349 Merchant Court
 Florida street address (P.O. Box NOT acceptable)
Sarasota FL 34340
 City, State and Zip

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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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.

x Thomas L. Randle, Jr.
 (Signature of a member or authorized representative of a member)

Thomas L. Randle, Jr., President of Sarasota Coastal Credit Union, Member
 (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.

x Thomas L. Randle, Jr.
 (Signature of Registered Agent)

Thomas L. Randle, Jr., Registered Agent
 Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314