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COVER LETTER

Registration Section Division of Corporations Maxus Development, L.L.C. Name of Limited Liability Company Dear Sir or Madam: The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing. Please return all correspondence concerning this matter to the following: Sherry Lambson Eisele, Esq. Name of Person South Milhausen, P.A. Firm/Company 1000 Legion Place, Ste. 1200 Orlando, FL 32801 sleisele@southmilhausen.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Sherry Lambson Eisele Name of Person STREET/COURIER ADDRESS: **MAILING ADDRESS:** Registration Section Registration Section Division of Corporations Division of Corporations P.O. Box 6327 Clifton Building Tallahassee, Florida 32314 2661 Executive Center Circle

Enclosed is a check for the following amount:

■ \$25 Filing Fee

Tallahassee, Florida 32301

□ \$55 Filing Fee & Certified Copy

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. Name of the limited liability company: Mexus Development, L.	c.
 (a) Principal office address of limited liability company (<u>Note: MUST BE STREET ADDRESS</u>) 	110 Cypress Wood Court, Ste. 2C Deltona, FL 32725
(b) Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX)	110 Cypress Wood Court, Ste. 2C Deltons, FL 32725
07/12/2001	L01000011434
3. Date of filing/registration in Florida	4. Document number
5. (a) Registered Agent and Registered Office shown on t	he records of the Florida Dept. of State:
Registered Agent:	Miller, Hester & Elsele, P.L. c/o Sherry Lambson Elsele, Esq.
Registered Office Address:	429 S. Keller Road, Ste. 310
	Orlando, FI 32610
NEW Registered Office Address:	1000 Legion Place Ste. 1200
NEW Registered Agent:	Sherry Lambson Elsele, Esq., South Milhausen, P.A.
(MUST BE FLORIDA STREET ADDRESS)	Ste. 1200
	Orlando ,F 32801
If the limited liability company is not organized under the loonfirmed that after the change or changes are made, the Fland the business office of the registered agent will be identifiability company, it is hereby confirmed that the change(s) the members of the limited liability company or as otherwise the operating agreement of the limited liability company. The last last limited of a member of authorized representative of a member.	orida street address of the registered office ical. Or, in the case of a Florida limited was/were authorized by an affirmative vote of
Printed or typed name of signee	~ ≈
I hereby accept the appointment as registered agent and a comply with the provisions of all statutes relative to the product of an familiar with and accept the obligations of my pochapter 608, F.S. Or, if this document is being filed to me address, I hereby confirm that the limited liability company	gree to act in this capacity. Ifurther agree to sper and complete performance of my duties, sition as registered agent as provided for in rely reflect a change in the registered affice) has been notified in writing of this change.
Signature of Registered Agent	
Division of Corporations, P.O. Box 63	
FILING FEE: \$2	23.00 SA 5