610000/8065

700039121137

07/19/04--01020--003 **25.00

**

1 -1

04 JUL 19 PH 1:02

MJH

e**r**

Ye Olde Schoolhouse 1504 Fiske Blvd. Rockledge, FL 32955 (Address)					
(City/State/Zip/Phone #)					
(Business Entity Name)					
(Document Number)					
Certified Copies Certificates of Status					
Special Instructions to Filing Officer:					
7/19 FA Chanse					
Office Use Only					

s

101-18065

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: Ye Olde Schoolhouse of Rockledge, LLC

2. The mailing address of the limited liability company is : _____

1504 Fiske Boulevard, Rockledge, FL 32955

May 2, 2003

L01000018065 4. Document number

3. Date of filing/registration in Florida

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

	Kathryn Mantia			
	Name 997 N Lake Claire Circle			
	Address Oviedo FL 32765 City, State and Zip		04 J	
6. The name and address	of the new registered agent and/or office:		l Thr	
	Kathryn Mantia		9 P	ਾ tarolos ਤ ੁ*ੁਮਿਨੂ ਬੁੱਖ ਡੂ
	Name 1504 Fiske Boulevard	· · · · · · · · · · · · · · · · · · ·	PM T	
	Florida street address (P.O. Box NOT acceptable)	مار فانت 1-1 * حط	02	
	Rockledge FL 32955			
	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)

(Printed or typed tigme 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.

antro (Signature of Registered Agent)

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

FILING FEE: \$25.00