

L02000001425

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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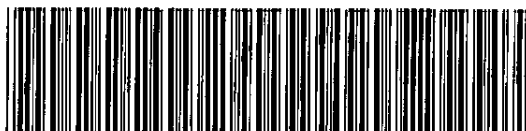
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

2005 APR 29 PM 2:19

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MAY - 4 2005

C. STEPHEN ALLEN, P. A.

ATTORNEYS AT LAW

3606 SWANN AVENUE
TAMPA, FL 33609-4518
(813) 286-4141
(813) 286-4132 (FAX)

April 19, 2005

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

Re: Hunter Realty, LLC
M03000001038

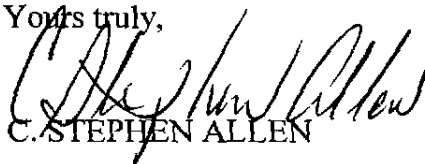
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Gentlemen:

Please find enclosed a Statement Of Change Of Registered Office And Change Of Registered Agent form for the referenced entity along with a check in the amount of \$25.00 for the filing fee.

All correspondence concerning this matter should be sent to me at the above address.

Yours truly,


C. STEPHEN ALLEN

CSA/kls

Enclosures:

Form-Hunter Realty, LLC
CSAPA check

**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: Between Clubs, LLC
2. The mailing address of the limited liability company is: 3606 Swann Ave. Tampa, FL 33609

January 18, 2002

L02000001425

3. Date of filing/registration in Florida

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:

George F. Amerman

Name

30 Turtle Creek Drive

Address

Tequesta, FL 33469

City, State and Zip

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

C. Stephen Allen, Esq.

Name

3606 Swann Ave.

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

Tampa

FL 33609

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.

C. Stephen Allen
(Signature of a member or authorized representative of a member)

C. Stephen Allen, Authorized Representative

(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 my limited liability company has been notified in writing of this change.

C. Stephen Allen
(Signature of Registered Agent)

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

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