

L020000/8095

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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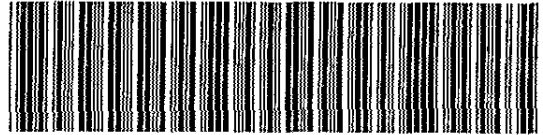
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

J. BRYAN AUG 28 2003

LAW OFFICES  
**COLEMAN, TALLEY, NEWBERN, KURRIE, PRESTON & HOLLAND**  
A LIMITED LIABILITY PARTNERSHIP

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OF COUNSEL  
JOHN T. McTIER  
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(1912-1990)  
HENRY T. BRICE  
(1925-1976)

August 21, 2003

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

Re: Woodlake Industries, LLC

Dear Sir or Madam:

Please find enclosed an original and one copy of the Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company and our firm's check in the amount of \$25.00 representing the required fees for the State of Florida.

Should you find everything in order, please file accordingly and respond in the enclosed self addressed stamped envelope. Thank you for your help in this matter and if you have any questions or comments, please do not hesitate to call me.

Sincerely,

*Edward F. Preston*  
by PSB

Edward F. Preston

Enclosures  
EFP/psb

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**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: Woodlake Industries, LLC
2. The mailing address of the limited liability company is: 3131 Bent Creek Drive,  
Valrico, FL 33594

July 17, 2002

L02000018095

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:

CT Corporation System

Name

1200 South Pine Island Road

Address

Plantation, FL 33324

City, State and Zip

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

Fred Alexander Walker

Name

3131 Bent Creek Drive

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

Valrico, FL 33594

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.

Fred Alexander Walker  
(Signature of a member or authorized representative of a member)

Fred Alexander Walker  
(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.*

Fred Alexander Walker  
(Signature of Registered Agent)

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

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