W02000026259

Florida Department of State
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From:
     Account Name   : PURCELL, FLANAGAN & HAY, P.A.
     Account Number : 071722000522
     Phone          : (904)355-0355
     Fax Number     : (904)355-0820
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L02-26259

03 OCT 22 AM 11:51 DIVISION OF CORPORATIONS

FILED 03 OCT 22 PM 1:41 SECRETARY OF STATE TALLAHASSEE FLORIDA

REGISTERED AGENT CHANGE

LIBERTY DEVELOPMENT FLORIDA LLC

Certificate of Status	0
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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, this statement of change is submitted for a* limited liability company *organized under the laws of the State of* FLORIDA *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: LIBERTY DEVELOPMENT FLORIDA,LLC

2. The principal office address: 5174 FIRST COAST HIGHWAY, SUITE 2
AMELIA ISLAND, FL 32034

3. The mailing address (if different): 3 RED CEDAR ROAD
AMELIA ISLAND, FL 32034

4. Date of incorporation/qualification: 10/04/2002 Document number: L02000026259

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

TODD B. LANIER
3 RED CEDAR ROAD
AMELIA ISLAND, FL 32034

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

JONATHAN L. HAY
1548 LANCASTER TERRACE
(P.O. Box or personal mailbox NOT acceptable)
JACKSONVILLE, FL 32204

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its members , or by an officer so authorized by the board, or the company has been notified in writing of the change.

(Signature of an officer, chairman or vice chairman of the board) Suzanne Richardson (Printed or typed name and title)

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 obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the company *has been notified in writing of this change.*

Jonathan L Hay (Signature of Registered Agent) 10/22/2003 (Date)

If signing on behalf of an entity:

(Typed or Printed Name) (Capacity)

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