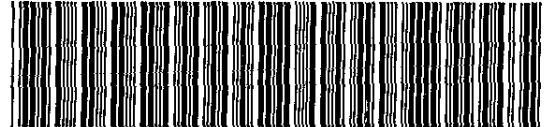


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TALLAHASSEE, FLORIDA



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(Business Entity Name)

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LAW OFFICES  
**FRANK J. GRECO, P.A.**  
A FLORIDA PROFESSIONAL ASSOCIATION  
4047 HENDERSON BOULEVARD  
TAMPA FLORIDA 33629  
TELEPHONE: (813) 287-0550  
FAX: (813) 289-5331

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03 OCT -3 PM 3:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

August 29, 2003

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

Re: Statement of Change of Registered Office or Agent

Dear Sirs:

Enclosed please find Statement of Change of Registered Office or Registered Agent or Both for Corporations regarding the following named companies. Also enclosed, please find individual checks made payable to the Florida Department of State to cover the required fees.

1. Residences Food, Inc.
2. Residence, Inc.
3. The Shadowcatcher, Inc.
4. Innovative Human Resources, Inc.
5. Preferred Staffing, Inc.
6. Bellissimo Ristorante, Inc.
7. Henry's Lock & Key Service, Inc.
8. CMRS Properties, LLC
9. Kaufman Financial, LLC
10. Epic Teleconsulting, Inc.
11. Back on the Farm Bible Conference, Inc.
12. Rudolph Acosta, Jr., M.D., P.A.
- \* 13. JAB, LLC
- \* 14. Anthony & Associates, Inc.
- \* 15. Arena Maniscalco, LLC
16. Lifespan Healthcare, LLC
17. JALY Properties, Inc.
18. Lifespan Design, INC.

If additional information is needed, please contact the undersigned.

Sincerely,

~~FRANK J. GRECO, P.A.~~

Frank J. Greco, Esquire

FJG/rf  
enclosures

\* fees paid under one check in the amount of \$105.00



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

FILED

03 OCT -3 PM 3:31

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

September 4, 2003

FRANK J. GRECO, P.A.  
4047 HENDERSON BLVD.  
TAMPA, FL 33629

SUBJECT: CMRS PROPERTIES, L.L.C.  
Ref. Number: L02000028731

We have received your document for CMRS PROPERTIES, L.L.C.. However, the document has not been filed and is being returned for the following:

Limited Liability Companies are not corporations. Limited Liability Companies are unique business entities with special characteristics and attributes formed under Chapter 608, Florida Statutes. Corporations, on the other hand, are formed under Chapter 607, Florida Statutes, and possess other distinctive traits and characteristics. Consequently, limited liability company documents cannot contain any references/terms which may implicate the entity is a corporation. Please delete any references to the term "corporation" or the like from your document.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6094.

Agnes Lunt  
Document Specialist

Letter Number: 103A00049403

**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~~ <sup>Filed Limited</sup> submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

03 OCT -3 PM 3:31

1. The name of the limited liability company is: CMRS Properties, LLC
2. The mailing address of the limited liability company is: 1499 Beach DR. SE  
St. Petersburg, FL 33701
3. Date of filing/registration in Florida 11/5/2002
4. Document number 56-2300105

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

FRANK J. GRECO  
Name  
1715 N. Westshore Blvd. Ste. 750  
Address  
Tampa, FL 33607  
City, State and Zip

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

FRANK J. GRECO  
Name  
4047 - Henderson Blvd.  
Florida street address (P.O. Box NOT acceptable)  
Tampa, FL 33629  
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.

x Curk R. Nick  
(Signature of a member or authorized representative of a member)

x CAROL A. MICKETT  
(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 certify that the limited liability company has been notified in writing of this change.*

(Signature of Registered Agent)

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