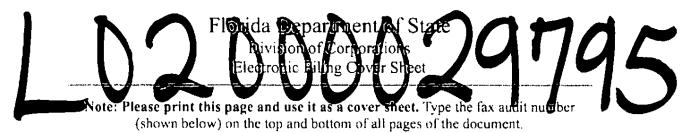
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Division of Corporations



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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 605 0114 or 605.0116, 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.

Principal office address of limited hability company: (Now: MUST BE STREET ADDRESS) Saples, Florida 34103 1/7/2002 Date of filing/registration in Florida	(b <u>)</u>	3665 East Bay Drive Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX) Suite 204, MB 435 Largo, FL 33771
(Note: MUST BE STREET ADDRESS) Saples, Florida 34103		Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX) Suite 204, M13 435
1/7/2002		
		Largo, FL 33771
Date of filing/registration in Florida		L02000029795
	 -4.	Document number
Drumm, Thomas I		
		Dept. of State:
99 Vanderbilt Beach Rd. #507		
eistered Office Address (MUST BE FLORIDA STREET	ADDRESS)	
		• •
Igniae	24106	
FI .	24103	<u> </u>
dusiness Filings Incorporated		
es name of NEW Registered Agent and/or NEW Registered	Office arte	lress:
200 South Pine Island Road		
<u>W</u> Registered Office Addiess.		
		
FI		
or changes are made, the Florida street address of the identical. Or, in the case of a Florida limited limited limited by an affirmative vote of the members of organization or the operating agreement of the	the regis ability con at the limi	tered office and the business office of the registered impany, it is hereby confirmed that the change(s) ited hability company or as otherwise provided in ability company. William Thomas, Vice-President of Collier Enterprises Management, Inc., Manager
of a member of anthorized representative of a member		Printed or typed name of signee
ccept the appointment as registered agent and ag of all statutes relative to the proper and complete ions of my position as registered agent as provide effect a change in the registered office address. I writing of this change.	ree to act performa d for m C hereby co	in this capacity. I finther agree to comply with the mee of my duties, and I am familiar with and accept hapter 605. F.S. Or, if this document is being filed outron that the limited liability company has been
	istered Agent and Registered Office shown on the records of 199 Vanderbilt Beach Rd. #507 sistered Office Address (MEST BE FLORIDA STREET) simples Filings Incorporated in name of NEW Registered Agent and/or NEW Registered 200 South Pine Island Road W Registered Office Address. Idiability company is not organized under the law or changes are made, the Florida street address of or changes are made, the Florida street address of or organized by an affirmative vote of the members of of organization or the operating agreement of the member of a member or authorized representative of a member recept the appointment as registered agent and age of all statutes relative to the proper and complete of a change in the registered office address, I swriting of this change. Registered Agent AVP, Business Filings Incorporated	istered Agent and Registered Office shown on the records of the Florida 99 Vanderbilt Beach Rd. #507 istered Office Address (MUST BE FLORIDA STREET ADDRESS) iaples FL 34108 fusiness Filings Incorporated is name of NEW Registered Agent and/or NEW Registered Office address 200 South Pine Island Road W Registered Office Address. Identical Or, in the case of a Florida limited liability couthorized by an affirmative vote of the members of the limited limited of organization or the operating agreement of the limited limited limited is a member or anthorized representative of a member o

FILING FEE: \$25.00

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