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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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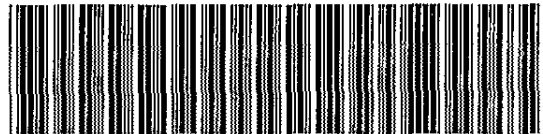
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

J. BRYAN SEP 10 2003

Law Office of Lisa A. Musial

3717 Del Prado Blvd. S., Suite #1
Cape Coral, FL 33904

Phone (239) 542-8932
Fax: (239) 542-3931

September 5, 2003

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

Attn: Joey Bryan, Document Specialist

Re: Derry Investment, L.L.C.

Dear Mr. Bryan:

Enclosed please find a Statement of Change for Resident Office and Agent for the above limited liability company, and our checks in the amount of \$35 (payment for change of registered agent) and \$87.50 (payment for resignation of registered agent). Please send a certified copy of these documents to me in the envelope provided.

Very truly yours,



Lisa A. Musial
LAM:sp
Enclosures

cc: Isaias R. Goco, MD
Mr. William Eldridge

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TALLAHASSEE, FLORIDA

**STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT
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 to change its registered office and registered agent in the State of Florida.


1. The name of the limited liability company is: Derry Investment, LLC.
2. The mailing address of the limited liability company is: 650 South Cherry Street, Suite 920, Denver, CO 80246.
3. The date of filing/registration in Florida is: 11/27/2002
4. Document number: L02000031944
5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State are:
Dave Foster
2516 SE 34th Place
Cape Coral, FL 33904
6. The name and address of the new registered agent and office are:
Lisa A. Musial
3717 Del Prado Blvd.S., Suite 1
Cape Coral, FL 33904

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 changes were authorized by an affirmative vote of the members of the limited liability company or as provided in the articles of organization or the operating agreement of the limited liability company.

✓ Isaias (Daniel) R. Goco
Isaias R. Goco
August 20, 2003

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TALLAHASSEE, FLORIDA

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 as provided for in Chapter 608, F.S.



Lisa A. Musial
3717 Del Prado Blvd. S., Suite 1
Cape Coral, FL 33904
August 25 2003

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