

L02000032043

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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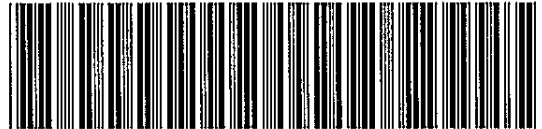
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**FLORIDA DEPARTMENT OF STATE**

**Glenda E. Hood**  
Secretary of State

November 22, 2004

**AMERICAN BUSINESS CONCEPTS, L.L.C.**  
P.O. BOX 1180  
FORT WALTON BEACH, FL 32547

**SUBJECT: AMERICAN BUSINESS CONCEPTS, L.L.C.**  
Ref. Number: L02000032043

We have updated our computer records to reflect the new address for each manager as requested. You must file a formal document to amend the registered office address. Because our records reflect your 2004 Limited Liability Company Annual Report was filed on January 5, 2004, we are enclosing a Statement of Change of Registered Agent and/or Office for you to complete and return to this office with the \$25 filing fee.

If you have any questions concerning the filing of your document, please call (850) 245-6911.

Brenda Tadlock  
Senior Section Administrator

Letter Number: 004A00066155

**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: AMERICAN BUSINESS CONCEPTS, LLC.
2. The mailing address of the limited liability company is: P.O. Box 1180  
FORT WALTON BEACH, FL 32549
3. Date of filing/registration in Florida: 11-27-2002
4. Document number: L02000032043

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

BOSWELL, JIM C  
Name  
2000 LEWIS TURNER BLVD SUITE B  
~~3 MAPLES ST. NW~~  
Address  
FT WALTON BEACH, FL 32549  
City, State and Zip

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

BOSWELL, JIM C  
Name  
3 MAPLES ST. NW  
Florida street address (P.O. Box NOT acceptable)  
FT WALTON BEACH FL 32548  
City, State and Zip

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TALLAHASSEE, FLORIDA

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 Jim C. Boswell  
(Signature of a member or authorized representative of a member)

JIM C BOSWELL  
(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.

X JIM C BOSWELL  
(Signature of Registered Agent)

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