

L02000032424

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

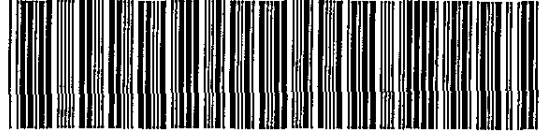
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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

03 OCT 13 AM 11:33

FILED

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: LEASURE TECHNOLOGIES GROUP LLC

2. The mailing address of the limited liability company is : 2598 SW 10TH ST.

BOYNTON BEACH FL 33426

DECA 02 (12/09/02)

10200032424

3. Date of filing/registration in Florida

4. Document number

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

THE COMPANY CORPORATION
Name
2711 CENTERVILLE RD. STE 400
Address
WILMINGTON DE 19808
City, State and Zip

-OR-

CORPORATION SVC. CO.
1201 HAYS ST.
TALLAHASSEE FL
32301-2

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

PAUL E. HENKE JR.
Name
2598 SW 10TH STREET
Florida street address (P.O. Box NOT acceptable)
BOYNTON BEACH FL 33426
City, State and Zip

FILED
03 OCT 13 AM 11:00
TALLAHASSEE, FL

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.

(Signature of a member or authorized representative of a member)

PAUL E. HENKE JR.
(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.

(Signature of Registered Agent)

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