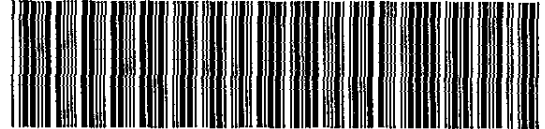


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STATE
TALLAHASSEE, FLORIDA



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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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GEORGE G. PAPPAS, P.A.

Attorney at Law

901 N. Hercules Ave., Ste. D
Clearwater, FL 33765

Office (727) 298-8880
Fax (727) 298-8885

FILED

03 JAN 30 AM 10:46

January 24, 2003

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

Re: S & S SITE PREP, LC
Document No. L03000000689

Dear Sir/Madam:

The enclosed *Statement of Change of Registered Agent for a Limited Liability Company* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

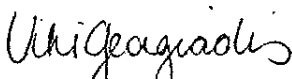
George G. Pappas, Esq.
George G. Pappas, P.A.
901 N. Hercules Ave., Suite D
Clearwater, FL 33765

For further information concerning this matter, please call:

George G. Pappas, Esq. at (727) 298-8880.

Enclosed is a check made payable to the Florida Department of State for \$25.00.

Sincerely,


Viki Georgiadis
Legal Assistant

Enc.

**STATEMENT OF CHANGE OF REGISTERED AGENT
FOR LIMITED LIABILITY COMPANY**

FILED
03 JAN 30 AM 10:46

STATE
TALLAHASSEE, FLORIDA

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 agent, in the State of Florida.

1. The name of the limited liability company is S & S SITE PREP, LC.
2. The mailing address of the limited company is 167 GRAND AVE., MASARYKTOWN, FL 34609.
3. The date of filing in Florida is JANUARY 7, 2003.
4. The Document Number is L03000000689.
5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

JOHN T. SANDLIN
167 GRAND AVE
MASARYKTOWN, FL 34609

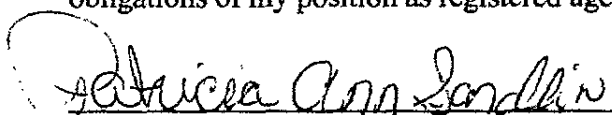
6. The name and address of the new registered agent is:

PATRICIA ANN SANDLIN
167 GRAND AVE
MASARYKTOWN, FL 34609

It is hereby confirmed that the changes were authorized by an affirmative vote of the members of the limited liability company.


JOHN T. SANDLIN, MANAGER

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.


PATRICIA ANN SANDLIN, REGISTERED AGENT