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DIVISION CE CORPORATIONS
ANTI AHASSEE, FLORIDA

J. BRYAN AUG 2 0 2004

## FIELDSTONE LESTER SHEAR & DENBERG, LLP ATTORNEYS & COUNSELLORS AT LAW

RONALD FIELDSTONE, P.A. PAUL A. LESTER, P.A. DAVID SHEAR, P.A. MICHAEL B. DENBERG, P.A.

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ROBERT E. DADY, P.A.
ALSO MEMBER N.Y. BAR

LEE J. OSIASON, P.A.

MICHAEL J. ROSENBAUM, P.A.

August 18, 2004

Florida Department of State Division of Corporations Registration Section 409 E. Gaines Street Tallahassee, FL 32399

## Gentlemen:

Enclosed you will find Statements of Registered Agent for filing together with a check in the sum \$760.00, representing the filing fees.

If you have any questions, please feel free to contact our office,

Sincerely,

Ronald R Fieldston

RRF\cs

Encls.

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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 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:	BRAY & GILLES	PIE X, LLC
2. The mailing address of the limited liability cor	npany is: 600 NO	RTH ATLANTIC AVENUE
DAYTONA BEACH, FL 32118		
3/31/03	L030	00011468
3. Date of filing/registration in Florida	4. Doo	ument number
5. The name of the registered agent and the regist Florida Department of State:  THOMAS M. CLAY		as shown on the records of the
600 NORTH ATLAN	Name ITIC AVENUE	<u>.</u>
DAYTONA BEACH	Address FL 32118 State and Zip	TOWAUG 19 PH 1: 17 TALLAHASSEE, FLORE cceptable)
6. The name and address of the new registered ag		最高 百
CHARLES A. BRAY		AASS TO LE
600 NORTH ATLAN	Jame ITIC AVENUE	EE, FI
Florida street address	(P.O. Box NOT as	cceptable)
DAYTONA BEACH	FL 32118	A S
City, S	tate and Zip	· · · · · · · · · · · · · · · · · · ·
If the limited liability company is not organized to confirmed that after the change or changes are mand the business office of the registered agent will liability company, it is hereby confirmed that the the members of the limited liability company or a the operating agreement of the limited liability company or a second co	ade, the Florida stream of the identical. Or, change(s) was/web as otherwise providompany.	e State of Florida, it is hereby set address of the registered office in the case of a Florida limited e authorized by an affirmative vote of ed in the articles of organization or
Charles A. Bray (Printed or typed name of signee)		
I hereby accept the appointment as registered as comply with the provisions of all statutes relative and I am familiar with and accept the obligation Chapter 608, F.S. Or, if this document is being faddress, I hereby confirm that the limited liability	gent and agree to a to the proper and s of my position as liled to merely refle y company has bee	ct in this capacity. I further agree to complete performance of my duties, registered agent as provided for in ct a change in the registered office n notified in writing of this change.

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

**FILING FEE: \$25.00** 

INHS18(10/99)