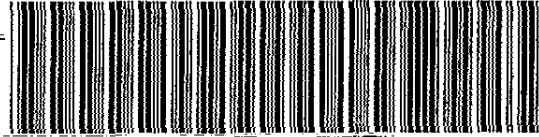


L030000013821

Mr & Mrs Kenneth Gourley
8480 Ridgebrook Cir.
Odessa, FL 33556-3132



000027251660

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 2, 2004

KENNETH GOURLEY
8460 RIDGEBROOK CIRCLE
ODESSA, FL 33556

SUBJECT: KAG, LLC
Ref. Number: L03000013821

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for KAG, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You completed the wrong form

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 604A00005394

**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: KAG, LLC
2. The mailing address of the limited liability company is : 8460 Ridgebrook
Circle, Odessa, Florida 33556
3. Date of filing/registration in Florida 4/17/03 4. Document number 103000013821

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

Corporation Service Co.
Name
1201 Hays Street
Address
Tallahassee, FL 32301
City, State and Zip

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

Ken Gourley
Name
8460 Ridgebrook Circle
Florida street address (P.O. Box NOT acceptable)
Odessa FL 33556
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.

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

Ken Gourley
(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.

Ken Gourley
(Signature of Registered Agent)

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