

L03000014377

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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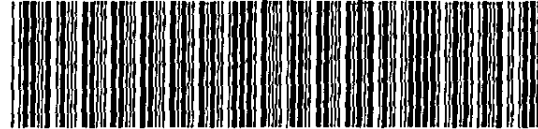
(Business Entity Name)

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REPLY TO:
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*CERTIFIED CIVIL TRIAL LAWYER
Florida Bar Board of Certification
†CERTIFIED CIVIL TRIAL ADVOCATE
National Board of Trial Advocacy
°CERTIFIED BUSINESS LITIGATION LAWYER
Florida Bar Board of Certification

January 17, 2005

CERTIFIED MAIL/RETURN RECEIPT REQUESTED

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Florida Cracker Water Company, LLC – Our File Number: 01503/0029

Dear Sir/Madam:

I am enclosing **ORIGINAL** fully executed Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company ("Form"), for the referenced Limited Liability Company for filing. I am also enclosing my law firm's check in the sum of \$25.00, representing the filing fee as reflected on the enclosed Form.

After filing, please furnish me copy of same for my records.

Thank you for your assistance in this matter.

Yours very truly,

AYRES, CLUSTER, CURRY, McCALL,
COLLINS & FULLER, P.A.

By: 

Landis V. Curry, Jr.

LVCjr/L
Enclosures stated within
c: Mary Carolyn Galloway, without enclosures

**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: FLORIDA CRACKER WATER COMPANY, LLC

2. The mailing address of the limited liability company is : _____
Post Office Box 1510, Ocala, FL 34478

April 22, 2003

L03000014377

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:

Jeffrey L. Block

Name

2960 Hartley Road West

Address

Jacksonville, FL 32257

City, State and Zip

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

Landis V. Curry, Jr.

Name

21 NE First Avenue

Florida street address (P.O. Box NOT acceptable)

Ocala, FL 34470

City, State and Zip

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.

Mary Carolyn Galloway
(Signature of a member or authorized representative of a member)

Mary Carolyn Galloway

(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.

Landis V. Curry, Jr.
(Signature of Registered Agent)

LANDIS V. CURRY JR.

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

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