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W. JAMES KELLY, P.A.

ATTORNEYS AND COUNSELORS AT LAW
TRIAL PRACTICE - PERSONAL INJURY
& WRONGFUL DEATH
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TRIAL PRACTICE - GENERAL

W. JAMES KELLY
C. KENNETH STUART, JR.
TIMOTHY O. COYLE

TOLL FREE 1-888-398-1526
E-MAIL: jkellypa@verizon.net

PLEASE REPLY TO LAKELAND ADDRESS

1525 SOUTH FLORIDA AVENUE
POST OFFICE BOX 2177
LAKELAND, FLORIDA 33806-2177
(863) 688-2405
FAX (863) 682-7818

144 EAST CENTER AVENUE
SEBRING, FLORIDA 33870
(863) 471-9662

January 22, 2004

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

Re: J&B, LLC

Ladies and Gentlemen:

I enclose the original signed Statement of Change of Registered Office or Registered Agent or Both For Limited Liability Company for filing. I also enclose a check in the amount of \$25.00 to cover the cost of filing. Thank you for your cooperation and assistance in this matter.

I am

Very truly yours,

W. JAMES KELLY, P.A.



W. James Kelly

WJK/kik

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: J & B, LLC
2. The mailing address of the limited liability company is : 1983 Centre Pointe Blvd., Suite 100,
Tallahassee, Florida 32308

4/28/03

L03000015110

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:

Janice T. Houff

Name

1983 Centre Pointe Boulevard, Suite 100

Address

Tallahassee, Florida 32308

City, State and Zip

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

W. JAMES KELLY

Name

1525 SOUTH FLORIDA AVENUE

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

LAKELAND, FL 33803

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.

Janice T. Houff
(Signature of a member or authorized representative of a member)

JANICE T. HOUFF

(Printed or typed name of signer)

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.

W. James Kelly
(Signature of Registered Agent)

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

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA