

L03000015268

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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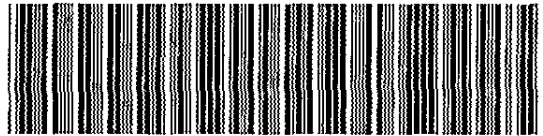
(Business Entity Name)

(Document Number)

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DEPT. OF REVENUE
TALLAHASSEE, FLORIDA

J. BRYAN MAY - 7 2003



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 082887 7377029

AUTHORIZATION :

Patricia Pujate

COST LIMIT : \$ 25.00

ORDER DATE : May 6, 2003

ORDER TIME : 4:12 PM

ORDER NO. : 082887-005

CUSTOMER NO: 7377029

CUSTOMER: Anton Ficara
Bona Venture, LLC
P.o. Box 854

Palm Harbor, FL 34682-0854

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2003 MAY - 7 AM 9:30
CORPORATIONS
TALLAHASSEE, FLORIDA

CHANGE OF AGENT

NAME: BONA VENTURE, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Troy Todd -- EXT# 1140

EXAMINER: _____

**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: Bona Venture, LLC
2. The mailing address of the limited liability company is: 31956 US Hwy. 19 North
Palm Harbor, FL 34684

April 29, 2003

L03000015268

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:

Corporation Service Company

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:

Anthony Ficara

Name

31956 US Hwy. 19 North

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

Palm Harbor FL 34684

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.

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

Anthony Ficara

(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.

(Signature of Registered Agent)

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2003 MAY - 7 AM 9:30
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA