



**CFRA, LLC**  
**REGISTERED AGENT SERVICES**  
**A SUBSIDIARY OF CARLTON FIELDS**

Corporate Center Three at International Plaza  
4221 W. Boy Scout Blvd, 10<sup>th</sup> Floor  
Tampa, Florida 33607-5736

Mailing Address:  
P. O. Box 3239  
Tampa, Florida 33601-3239  
Tel (813) 223-7000 Fax (813) 229-4133

July 17, 2007

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


**Re: CHANGE OF REGISTERED AGENT**

Dear Sir:

Please find enclosed Change of Registered Agent forms for the entities named below, as well as a check from Carlton Fields for each change. Please do not hesitate to contact me should you have any questions.

Dwight Holloway & Co	#422738	\$35.00
Holloway Custom Homes, LLC	#422739	\$25.00

Very Truly Yours,

  
Joyce F. Bentubo  
Secretary

JFB/jab  
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: HOLLOWAY CUSTOM HOMES, LLC

2. The mailing address of the limited liability company is : 114 SOUTH PARK AVENUE, SUITE D  
WINTER PARK, FL 32789

07/07/2003  
3. Date of filing/registration in Florida

L03000024566  
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:

CARLTON FIELDS  
Name  
450 S. ORANGE AVE, SUITE 500  
Address  
ORLANDO, FL 32801  
City, State and Zip

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

CFRA, LLC  
Name  
4221 W. BOY SCOUT BLVD., 10TH FLOOR  
Florida street address (P.O. Box **NOT** acceptable)  
TAMPA FL 33607  
City, State and Zip

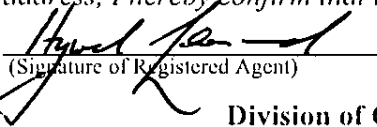
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DIVISION OF CORPORATIONS  
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If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida 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)

Dwight D. Holloway  
\_\_\_\_\_  
(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)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314  
FILING FEE: \$25.00