

W03000037810

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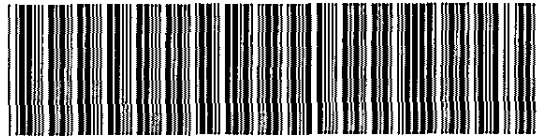
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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

February 15, 2005

ALAINE BUCK
321 FOX DEN CT.
DESTIN, FL 32541

SUBJECT: A&E ENTERPRISES, LLC
Ref. Number: L03000037810

2/24

We have received your document for A&E ENTERPRISES, LLC, however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$25.00.

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) 245-6967.

Michelle Hodges
Document Specialist

Letter Number: 605A00010632

**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: A&E Enterprises, LLC
2. The mailing address of the limited liability company is: 321 Fox DEN Ct.
DESTIN, FL 32541

3. Date of filing/registration in Florida OCT. 2003
4. Document number LO3000037810

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

STEPHEN R. MURHEAD, P.A.
Name
4300 BAYOU BLVD. STE. 13
Address
PENSACOLA, FL 32503
City, State and Zip

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

Alaine Buck
Name
321 FOX DEN CT
Florida street address (P.O. Box NOT acceptable)
DESTIN FL 32541
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.

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

Alaine Buck
(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.

Alaine Buck
(Signature of Registered Agent)

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