

LO3000053558

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

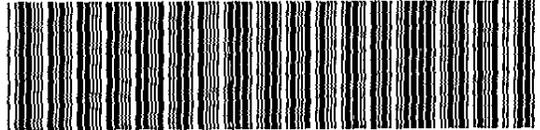
(Business Entity Name)

(Document Number)

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\$25.00



236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

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1.) Gibraltar Income + Asset Fund, LLC
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS _____

**STATEMENT OF CHANGE OF REGISTERED OFFICE OF 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: GIBRALTER INCOME & ASSET FUND, LLC
2. The mailing address of the limited liability company is: 2335 NW 10th Street, Ocala, FL 34475
3. Date of filing/registration in Florida December 16, 2003
4. Document number L03000053558
5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Stephen L. Seftenberg
Name
2765 White Wing Lane
Address
West Palm Beach, FL 333409-2033
City, State and ZIP

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

Corporate Access, Inc.
Name
236 East 6th Avenue, Tallahassee, FL 32303
Florida street address (P. O. Box NOT acceptable)
Tallahassee, FL 32303
City, State and ZIP

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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.

Stephen L. Seftenberg
(Signature of a member or authorized representative of a member)
Stephen L. Seftenberg
(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.

Corporate Access, Inc.

By Day Bevel
(Signature of Registered Agent)

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