

L03000055514

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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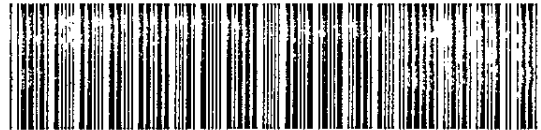
(Business Entity Name)

(Document Number)

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L05/18/04

ERIK C. LARSEN, P. A.
ATTORNEY AND COUNSELLOR AT LAW

243 WEST PARK AVE., STE. 201
WINTER PARK, FLORIDA 32789

Tel. 407-647-2011
Fax 407-644-7045

April 30, 2004

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

Re: Bevan Enterprises, LLC
L03000055514

Gentlemen:

Please be advised that the principal office and mailing address of the above limited liability company have been changed to the following:

830 Florida Avenue
Cocoa, FL 32922

We are also enclosing herewith a Change of Registered Agent for the above company with our check for the filing fee in the amount of \$25.00.

Thank you very much.

Sincerely,


Erik C. Larsen

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**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: BEVAN ENTERPRISES, LLC
2. The mailing address of the limited liability company is : 830 Florida Avenue
Cocoa, FL 32922
3. Date of filing/registration in Florida 12/23/2003 4. Document number L03000055514

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

Erik C. Larsen
Name
243 W. Park Ave Ste 201
Address
Winter Park, FL 32789
City, State and Zip

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

Steven Bevan
Name
830 Florida Avenue
Florida street address (P.O. Box NOT acceptable)
Cocoa, FL 32922
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.

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

S A BEVAN
(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.

SAB
(Signature of Registered Agent) S.A. Bevan

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