L04000001011

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January 21, 2005

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

Re: **F & R, LLC**

Dear Sir or Madam:

Enclosed please find Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company along with my firm's check in the amount of $25 for your filing fee.

Thank you for your kind attention.

Sincerely yours,

C. Geoffrey Vining

CGV/ah
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: F & R, LLC

2. The mailing address of the limited liability company is : 125 Aleatha Drive, Daytona Beach, FL 32114

01-05-2004 — 3. Date of filing/registration in Florida

L04000001011 — 4. Document number

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

Daniel S. Friebis
Name
3890 Turtle Creek Drive, Suite B
Address
Port Orange, FL 32127
City, State and Zip

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

C. Geoffrey Vining
Name
129 S. Kentucky Avenue, Suite 702
Florida street address (P.O. Box **NOT** acceptable)
Lakeland FL 33801
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.

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

Ramona Greer
(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.

C. Geoffrey Vining
(Signature of Registered Agent)

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

INHS18(10/99)

FILING FEE: $25.00