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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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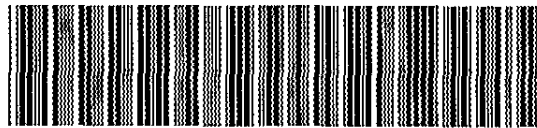
(Business Entity Name)

(Document Number)

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Loggerhead Plaza
14241 U.S. Highway One
Juno Beach, Florida 33408-1405

8876 Bridge Road
Hobe Sound, Florida 33455

2842 S.W. Port St. Lucie Blvd.
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April 22, 2004

Jeffrey S. Raynor
Licensed in FL and NY
FL Bar Board Certified Real Estate Lawyer
FL Supreme Court Certified Circuit Mediator

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

Re: TAS REALTY INC.

Dear Sir/Madam:

Enclosed regarding the above is Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company together with our check in the amount of \$25, for filing fees. Of course, please feel free to contact us if you have any comments or questions, or if we can be of any further assistance.

Sincerely,


Stacy L. Geary, Legal Assistant

/slg
TAS.002
enclosures

OFFICE OF CLERK
TALLAHASSEE, FLORIDA
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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: TAS REALTY LLC
2. The mailing address of the limited liability company is : 1400 CENTRE PARK BOULEVARD,
SUITE 1000, WEST PALM BEACH, FL 33401

01/12/04
3. Date of filing/registration in Florida

L04000003111
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:

Jeffrey D. Kneen
Name
1400 Centrepark Boulevard, Suite 1000
Address
West Palm Beach, FL 33401
City, State and Zip

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

T. Dominic Vara
Name
4521 PGA Boulevard, Suite 308
Florida street address (P.O. Box NOT acceptable)
Palm Beach Gardens FL 33418
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.

T. Dominic Vara
(Signature of a member or authorized representative of a member)

T. Dominic Vara
(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.

T. Dominic Vara
(Signature of Registered Agent)

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