

LO4000012686

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May 21, 2004

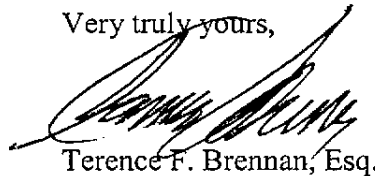
Division of Corporations
 PO Box 6327
 Tallahassee, Florida 32314

Re: BCG Enterprises Limited Liability Company

Dear Sir/Madame:

Enclosed please find an appropriately executed Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company, as well as this firm's check #620580, made payable to the Division of Corporations for the amount of \$25.00, representing filing fees. Should you have any questions or concerns, please do not hesitate to contact the undersigned.

Very truly yours,


 Terence F. Brennan, Esq.

FILED
 MAY 21 2004
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA

Enclosures

cc: Mr. Donnell Peterson

TFB/djs
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SATELLITE OFFICES

140 HIGHLAND AVENUE
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 OCALA, FLORIDA 34471
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 FAX (352) 690-6618

**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: BCG Enterprises Limited Liability Company
2. The mailing address of the limited liability company is : 124 Monterey Oaks Drive
Sanford, Florida 32771

- February 5, 2004 L04000012686
3. Date of filing/registration in Florida 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:

Ms. Zahrah T. Fiebig
Name
4403 S. Semoran Boulevard, #3
Address
Orlando, Florida 32822
City, State and Zip

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

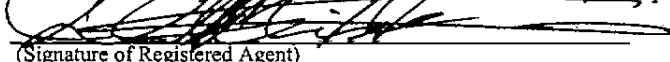
Mr. Donnell M. Peterson
Name
124 Monterey Oaks Drive
Florida street address (P.O. Box NOT acceptable)
Sanford FL 32771
City, State and Zip

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.


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

Donnell M. Peterson
(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.


(Signature of Registered Agent)

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