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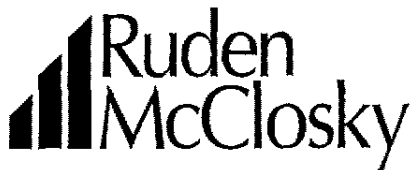
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LAURA.RUMMANS@RUDEN.COM

January 19, 2005

State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

FILED
2005 JAN 21 PM 4:19
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**Re: Statement of Change of Registered Agent
regarding Promised Villages, LLC**

Dear Sir or Madam:

Enclosed please find my client's Statement of Change regarding Registered Agent along with the filing fees of \$25.00. You will also find a copy of this document which I would ask that you stamp as received by your office. If additional information is required, please do not hesitate to contact us.

If you have any questions, please feel free to contact me.

Best regards,

Laura L. Rumman

LLR/wg
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: Promised Villages, LLC

2. The mailing address of the limited liability company is : _____

1503 S.W. First Avenue

03/31/04

L04000024759

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:

Rutherford Mulhall, P.A.

Name

2600 N. Military Trail, 4th Floor

Address

Boca Raton, Florida 33431

City, State and Zip

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

Melissa H. Parker

Name

1503 S.W. 1st Avenue

Florida street address (P.O. Box NOT acceptable)

Ocala

FL 34474

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)

Lance Kim, Authorized Representative

(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

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