

LO4000028542

2004 MAY 28 P 12: 53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

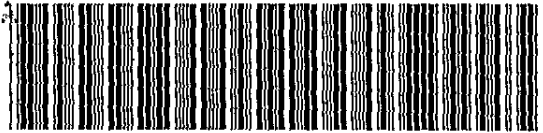
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

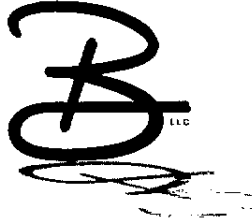
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BRESSLER VENTURE MANAGEMENT



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 21, 2004

Limited Liability Company Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

RE: Statement of Change of Registered Office or Registered Agent of Limited
Liability Company
Billboard Lease Management, LLC
Document # L04000028542

Dear Sir/Madam:

Enclosed please find the Statement of Change of Registered Office or Registered Agent
of Billboard Lease Management, LLC, a Florida Limited Liability Company with
document #L04000028542.

I have enclosed a self-addressed stamped envelope for a return of a certified copy and
certificate of status along with the following fees made payable to the Department of
State:

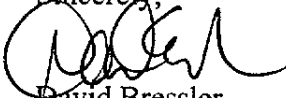
- a. \$25 Filing Fee

In the event you need to contact me with any questions, you may reach me as follows:

David E. Bressler
425 West New England Ave., Suite 300
Winter Park, Florida 32789
Daytime Telephone: (407) 629-4442

Thank you in advance for your assistance on this matter.

Sincerely,



David Bressler
Managing Member

**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.

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CLERK OF STATE
TALLAHASSEE, FLORIDA

1. The name of the limited liability company is: Billboard Lease Management, LLC
2. The mailing address of the limited liability company is : 425 West New England Ave., Suite 350, Winter Park, FL 32789

3. Date of filing/registration in Florida April 6, 2004
4. Document number LO4000028542

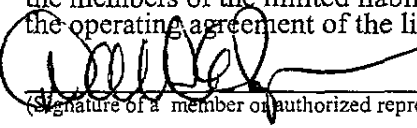
5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Jennifer L. Sloane
Name
425 West New England Ave., Suite 300
Address
Winter Park, Florida 32789
City, State and Zip

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

James Lussier, Esq.
Name
225 East Robinson Street
Florida street address (P.O. Box NOT acceptable)
Orlando, FL 32801
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)

David E. Bressler, Managing Member of Bressler Venture management, LLC, Sole
(Printed or typed name of signee) men

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.

James Lussier
(Signature of Registered Agent)

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