

May-27-04 10:00A

May 27, 2004 10:02 AM

Hogan Law Firm

No. 135

L04000035036

Florida Department of State
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REGISTERED AGENT CHANGE**WOODLAND WATERS DEVELOPMENT COMPANY, LLC**

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De May.27. 2004. 1:02PM Hogan Law Firm 58 PAGE 1/1 RightFAX No.0361 P 2



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 24, 2004

THE ROGAN LAW FIRM

SUBJECT: WOODLAND WATERS DEVELOPMENT COMPANY, LLC
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We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Section 608.407, Florida Statutes, requires the document(s) to be signed by a member or by the authorized representative of a member.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan
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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: Woodland Waters Development Company, LLC
2. The mailing address of the limited liability company is: 5409 Cotee River Drive
New Port Richey, FL 34652

May 7, 2004

L04000035038

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:

Mark E. Swartzel

Name

5409 Cotee River Drive

Address

New Port Richey, FL 34652

City, State and Zip

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

Thomas E. Bronson

Name

24080 Deer Run Road

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

Brooksville

FL 34601

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)

Mark Swartzel, authorized representative

(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.

(Signature of Registered Agent)

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

DHS:12/10/99

FILING FEE: \$25.00

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