

W4000040297

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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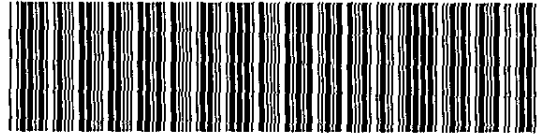
(Business Entity Name)

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LAW OFFICES OF
DAVID H. ROSENBERG, P.L.
A PROFESSIONAL LIMITED LIABILITY COMPANY
6151 LAKE OSPREY DRIVE, THIRD FLOOR, SARASOTA, FLORIDA 34240
(941) 373-1363 PH. & (941) 373-1364 FX.
DAVID@SRQLAW.NET

August 1, 2005

VIA FEDEX

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL. 32399

RE: Savannah Park Acquisition, LLC

Dear Sir/Madam:

Enclosed please find the Statement of Change for Registered Agent for Savannah Park Acquisition, LLC along with a \$33.75 check for the processing fee and a certified copy.

Thank you for your prompt attention to this matter. Please do not hesitate to contact me if there is anything further you need to complete this process.

Sincerely,



David H. Rosenberg, Esq.
For the Firm

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TALLAHASSEE, FL. 32399
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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: Savannah Park Acquisition, LLC
2. The mailing address of the limited liability company is : 2033 Wood Street,
Suite 215, Sarasota, FL 34237
3. Date of filing/registration in Florida 5/27/2004
4. Document number LO4000040297

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

GRAY, N. DWAYNE JR., ESQ.
Name
201 E. Pine Street, Suite 500
Address
Orlando, FL 32801
City, State and Zip

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

David H. Rosenberg, Esquire
Name
6151 Lake Osprey Dr., Third Floor, Ste 338
Florida street address (P.O. Box NOT acceptable)
Sarasota FL 34240
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)

John W. Herbert, Jr

(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