

LO40000047685

06/17/2005 10:20 FAX 38678-6808
Division of Corporations

Maddy Blackwell

21001

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Florida Department of State
Division of Corporations
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From:

Account Name : MADELINE BLACKWELL
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Phone : (386)751-6868
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DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE

LESSIE BURTON REAL ESTATE LLC

Certificate of Status	0
Certified Copy	0
Page Count	012
Estimated Charge	\$35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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06/16/05

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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: Lessie Burton Real Estate LLC
2. The mailing address of the limited liability company is: 3508 Cardinal Blvd, Daytona Beach, FL 32127

June 25, 2004

L04000047685

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:

Lessie H Burton

Name

3508 Cardinal Blvd

Address

Daytona Beach, FL 32118

City, State and Zip

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

John R Trask

Name

579 Palm Dr, New Smyrna Beach, FL 32168

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

FL

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.

Lessie H. Burton
(Signature of a member or authorized representative of a member)

Lessie H Burton

(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.

Lessie H. Burton
(Signature of Registered Agent)

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

(FHS 18 (10/99))

FILING FEE: \$25.00

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RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

I, Darin L. Burton, hereby resign as Mgr.
(Title)
of Lessie Burton Real Estate LLC
(Limited Liability Company)

a limited liability company organized under the laws of the State of Florida
and affirm that the limited liability company has been notified in writing of the resignation.

Darin L. Burton
(Signature of resigning manager, managing member or member)

FILING FEE IS \$25.00

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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