

L 04 0000 557 75

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

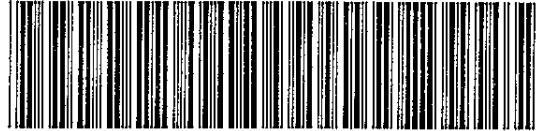
(Document Number)

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08/02/04--01029--025 **25.00

FILED
04 AUG -2 PM 12:30
TALLAHASSEE, FLORIDA

Mr. James Monroe Williams

301 Deluna Place, Panama City Beach, Fl 32413

Telephone 850-960-2483

July 30, 2004

Registration Section
Division of Corporations
PO Box 6327
Tallahassee, Fl 32314

FILED
04 AUG - 2 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: James Williams Plastering, LLC Doc. # L04000055775

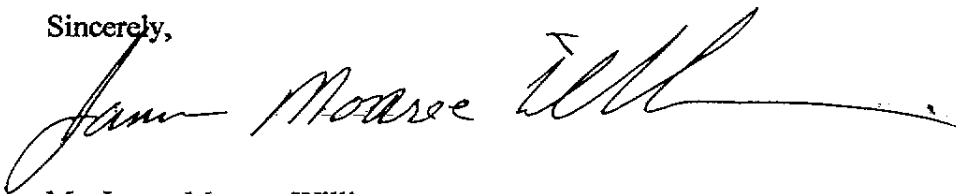
TO WHOM IT MAY CONCERN:

Please be advised that the address has changed on the above Company FROM - 327 Derondo Street, Panama City Beach, Fl 32413 TO - 301 Deluna Place, Panama City Beach, Fl 32413.

We have enclosed the forms and fees to correct this on your records along with this letter to correct any additional records that would need to be changed. If you need anything else to correct this address change, please contact Connie Tharpe at 850-785-4412.

Thank you for your help in this matter.

Sincerely,



Mr. James Monroe Williams
Registered Agent and Managing Member

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: JAMES WILLIAMS PLASTERING, LLC
(Name of Limited Liability Company)

The enclosed Articles of Organization and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

JAMES MONROE WILLIAMS
(Name of Person)

JAMES WILLIAMS PLASTERING, LLC
(Firm/Company)

301 DELUNA PLACE
(Address)

PANAMA CITY BEACH, FL 32413
(City/State and Zip Code)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 AUG -2 PM 12:30

FILED

For further information concerning this matter, please call:

CONNIE THARPE at (850) 785-4412
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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: JAMES WILLIAMS PLASTERING, LLC
2. The mailing address of the limited liability company is : 301 DELUNA PLACE,
PANAMA CITY BEACH, FL 32413

7/26/2004

L04000055775

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:

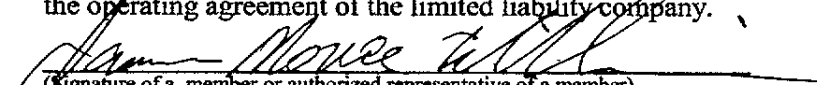
JAMES MONROE WILLIAMS
Name
327 DERONDO STREET
Address
PANAMA CITY BEACH, FL 32413
City, State and Zip

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

JAMES MONROE WILLIAMS
Name
301 DELUNA PLACE
Florida street address (P.O. Box NOT acceptable)
PANAMA CITY BCH, FL 32413
City, State and Zip

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

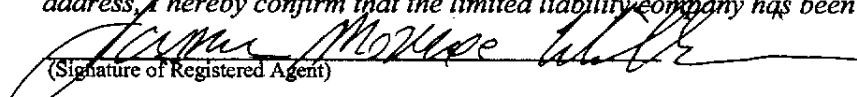
If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida 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)

JAMES MONROE WILLIAMS

(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