

L040000062318

2004 OCT 15 P 3: 28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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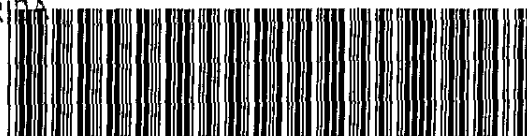
(Business Entity Name)

(Document Number)

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October 4, 2004

FILED
2004 OCT 15 P 3:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: Amendment Section
Division of Corporations

SUBJECT: Blake / Ezell Development 001, LLC

DOCUMENT NUMBER: L04000062318

The enclosed Statement of Change of Registered Agent for Limited Liability Company and fee are submitted for filing.

Please return all correspondence concerning this matter to:

William Ezell
808 West Waters Avenue
Tampa, FL 33604

For further information concerning this matter, please call:

William Ezell
813 930-8442

Enclosed herewith, please find one check made payable to the Department of State in the amount of \$25.00.

**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: Blake / Ezell Development 001, LLC
2. The mailing address of the limited liability company is : 808 West Waters Avenue,
Tampa, FL 33604
3. Date of filing/registration in Florida August 23, 2004
4. Document number L04000062318

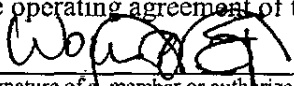
5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Leslie W. Hudock
Name
808 West Waters Avenue
Address
Tampa, FL 33604
City, State and Zip

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

Leslie W. Hudock
Name
601 Bayshore Boulevard Suite 700
Florida street address (P.O. Box NOT acceptable)
Tampa, FL 33606
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)

William A. Ezell

(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