



Sep-21-04 11:43A

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SEP. 21. 2004 11:33AM
Division of Corporations

HOLLAND AND KNIGHT

NO. 412 Pg. 1 of 1

L04000066764

Florida Department of State
Division of Corporations
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HOLLAND AND KNIGHT

NO. 412 P. 2

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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: **ELW HOLDINGS, LLC.**
2. The mailing address of the limited liability company is: **636 Hillcrest Drive, Bradenton, Florida 34209**
3. Date of filing/registration in Florida: **09/10/04** 4. Document Number: **L04000066764**
5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

BRITTON H. WILLIAMS
113 30th Street West
Bradenton, Florida 34205

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

EILEEN WILLIAMS
636 Hillcrest Drive
Bradenton, Florida 34209

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)

EILEEN WILLIAMS, Manager
(Printed or typed name and signature)

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 completed performance of my duties, and I am familiar with and accept the obligation 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 Corporation, P.O. Box 6327, Tallahassee, FL 32314

FILING FEE: \$25.00

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