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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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05 APR - 3 PM 3:46

## Hayes & Martohue, P.A.

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WRITER'S E-MAIL ADDRESS:  
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April 6, 2005  
**Via Regular Mail**

Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

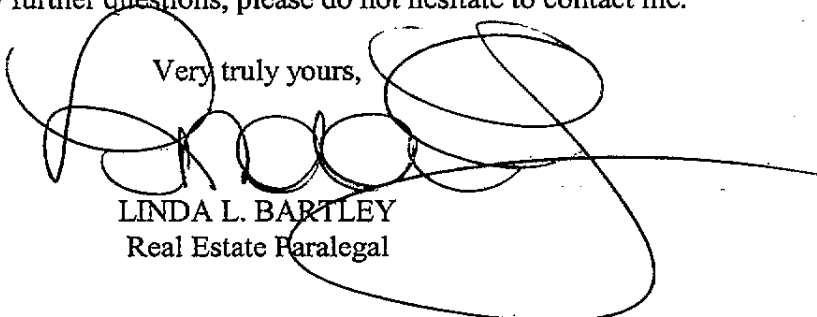
RE: TLAND, LLC; Change of Registered Agent.

Dear Division:

Enclosed please find our check #3353 in the amount of \$25.00 representing payment of the filing fee on the matter referenced above. Also enclosed is the executed Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company.

Should you have any further questions, please do not hesitate to contact me.

Very truly yours,



LINDA L. BARTLEY  
Real Estate Paralegal

LLB  
Enclosure

**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: TLAND, LLC
2. The mailing address of the limited liability company is : 2091 OCEANVIEW DRIVE,  
TIERRA VERDE, FLORIDA 33715

JANUARY 7, 2005

L05000002226

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:

DEBORAH L. MARTOHUE

Name

5959 CENTRAL AVENUE, SUITE #104

Address

ST. PETERSBURG, FLORIDA 33710

City, State and Zip

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

ANTHONY M. AMICO

Name

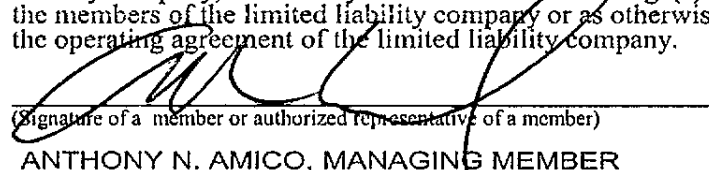
248 1ST AVENUE NORTH

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

ST. PETERSBURG FL 33701

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)

ANTHONY N. AMICO, MANAGING MEMBER

(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**

05 APR -9 PM 3:45