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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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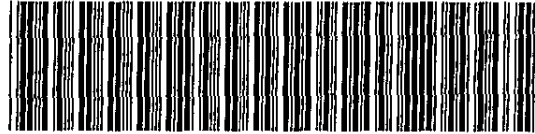
(Business Entity Name)

(Document Number)

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March 8, 2005

Florida Division of Corporations
Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

FILED
2005 MAR 11 AM 10:58
CLERK'S OFFICE
TALLAHASSEE, FL

Re: Coakley Cane Company, LLC; Our File No. 20764.1
Liberty Technologies Unlimited, Inc.; Our File No. 20738.2

Ladies/Gentlemen:

Please file the enclosed Statement of Change of Registered Office/Agent for the above entities as soon as possible. Our checks in the amount of \$35 each are enclosed for the filing fees. The acknowledgment should be returned directly to me.

Please give me a call if you have any questions.

Sincerely yours,



Polly S. Sampson
Corporate Paralegal

PSS/aks
Enclosures

**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: COAKLEY CANE COMPANY, LLC
2. The mailing address of the limited liability company is : _____
4309 BRYNWOOD DRIVE, NAPLES, FLORIDA 34119

01/14/05

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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:

ROBERT G. POZGAR

Name

3680 LEGHORN ROAD

Address

MALABAR, FLORIDA 32950

City, State and Zip

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

ROBERT G. POZGAR

Name

4309 BRYNWOOD DRIVE

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

NAPLES, FL 34119

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.

Robert G. Pozgar
(Signature of a member or authorized representative of a member)

ROBERT G. POZGAR

(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.

Robert G. Pozgar
(Signature of Registered Agent)

3/7/05

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