

JUL-15-2005(FRI) 12:50
Division of Corporations

Brennan, Manna & Diamond, P.L.

P 001/002

W5000008046

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0380

M HODGES

From:

Account Name : BRENNAN, MANNA AND DIAMOND, P.L.
Account Number : 120050000098
Phone : (239)992-6578
Fax Number : (239)992-9328

RECEIVED

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DIVISION OF CORPORATIONS

W5-8046

05 JUL 15 PM 2:47

REGISTERED AGENT CHANGE

LEHIGH ACRES ACQUISITION, LLC

Certificate of Status	0
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Estimated Charge	\$35.00

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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: Lehigh Acres Acquisition, LLC
2. The mailing address of the limited liability company is: 921 Ash Street, Winnetka, IL 60093

01/25/2005L05000008046

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:

CLASP INC.

Name

3001 Tamiami Trail North, 4th Floor

Address

Naples, FL 34103

City, State and Zip

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

Brennan, Manna & Diamond, P.L.

Name

3301 Bonita Beach Road, Suite 202

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

Bonita Springs, FL 34134

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]
(Signature of a member or authorized representative of a member)

Scott W. Duval

(Printed or typed name of signer)

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]
(Signature of Registered Agent)

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

IN1818(10/99)

FILING FEE: \$25.00

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