

L050000/0088

Michael Meade

(Requestor's Name)

9137 Shadow Glen Way

(Address)

(Address)

Ft. Myers FL 33913

(City/State/Zip/Phone #)



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(Business Entity Name)

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2005 OCT -3 AM 8:34
TALLAHASSEE, FLORIDA

J. DRYAN OCT 7 2005

**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: Delta Development & Realty LLC

2. The mailing address of the limited liability company is: 9137 Shadow Glen Way
Ft. Myers, FL 33919

1-31-2005
3. Date of filing/registration in Florida

405000010088
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:

Business Filings Incorporated - Mark Schiff AUP
Name

660 East Jefferson Street
Address

Tallahassee, Florida 32301
City, State and Zip

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

Michael L. Meade
Name

9137 Shadow Glen Way
Florida street address (P.O. Box NOT acceptable)

Ft. Myers FL 33919
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.

x Michael L. Meade
(Signature of a member or authorized representative of a member)

Michael L. Meade
(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.

x Michael L. Meade
(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314
FILING FEE: \$25.00

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2005 OCT -3 AM 8:34
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

The name of the limited liability company is: **Delta Development & Realty, LLC**

The name and address of the registered agent and office is: Business Filings Incorporated,
660 East Jefferson Street, Tallahassee, Florida 32301. Located in the County of Leon.

Having been named as registered agent and to accept service of process for the above
stated company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties,
and I am familiar with and accept the obligations of my position as registered agent.

Signature: _____


Mark Schiff, AVP
Business Filings Incorporated

Date: January 31, 2005

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FAX AUDIT # 1050000255003