

L05000025164

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23 April 2005  
Division of Corporations  
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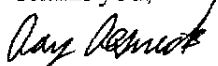
Please note:

The Mailing Address for Copper Collar Enterprises, LLC has been changed to:  
P.O. Box 3566 Clearwater, FL 33767

and the physical address is now:  
920 Mandalay Avenue  
Clearwater, FL 33767

Please contact us if you have any questions or need further information regarding the enclosed Change of Registered Agent form.

Thank you,



Ray Resnick

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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: Copper Cellar Enterprises, L.L.C.
2. The mailing address of the limited liability company is: P.O. Box 3566  
Clearwater, FL 33767

3. Date of filing/registration in Florida 3/11/2005
4. Document number L05 0000 25164

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Resnick, Ramon  
Name  
503 Beth Ann St.  
Address  
Valrico, FL 33594  
City, State and Zip

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

Kristy Deemer Brindle  
Name  
920 Mandalay Ave  
Florida street address (P.O. Box NOT acceptable)  
Clearwater, FL 33767  
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.

Ramon Resnick  
(Signature of a member or authorized representative of a member)

Ramon Resnick  
(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.*

Kristy Deemer Brindle  
(Signature of Registered Agent)

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