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LANIGAN & ASSOCIATES, P.C.

CERTIFIED PUBLIC ACCOUNTANTS
MANAGEMENT CONSULTANTS
www.lanigancpa.com

Bernard Lanigan (1918-1982) Bernard Lanigan, Jr. CPA Franklin J. Mercer, CPA, CFP Robert M. Milberg, CPA C. Bradford Jackson, CPA, CFA D. Mark Fletcher, CPA G. Thomas Harrison, Jr., CPA, CFP

Dona N. Reetz, CPA Mark Saussy, CPA, CFP J. Travis Bryant, CPA, CFP Patrick Halfhill, CPA Glenn Townsend, CPA

John Keillor, CPA

Please reply to: Tallahassee

Writer's Direct Dial (850) 893-8418 ext. 25 Direct E-Mail fjmercerr@lanigancpa.com

November 10, 2005

314 Gordon Avenue Thomasville, GA 31792 (229) 226-8320 Facsimile: (229) 226-0038 E-ail:lanigan@lanigancpa.com

1292 Timberlane Road Tallahassee, FL 32312 (850) 893-8418 Facsimile: (850) 893-9745 Email:tallhassee@lanigancpa.com

3343 Peachtree Road, NE Suite 225 Atlanta, GA 30326 (404) 240-0348 E-mail:lanigan@lanigancpa.com

Glenda E. Hood Secretary of State Florida Department of State R. A. Gray Building 500 South Bronough St. Tallahassee, FL. 32399-6500

Re: Statement of Change of Address for Limited Liability Company:

TBB Properties, LLC

Dear Mrs. Hood:

Please find the enclosed statement of change for limited liability comparison.

If you have any questions, please don't hesitate to call.

Sincerely,

Frank J. Mercer, CPA, CFP

Enclosures:



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

November 21, 2005

FRANK J. MERCER, CPA, CFP LANIGAN & ASSOCIATES, P.C. 1292 TIMBERLANE ROAD TALLAHASSEE, FL 32312

SUBJECT: TBB PROPERTIES LLC

Ref. Number: L05000028547

We have received your document for TBB PROPERTIES LLC, however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$25.00.

Please return a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6913.

Letter Number: 705A00068637

Diane Cushing Document Specialist

SATEMENT OF CHANGE OF ADDRESS FOR LĪMITED LIABILITY COMPANY

The undersigned limited liability company submits the following statement in order to change its address.

- 1. The name of the limited liability company is: TBB Properties, LLC
- 2. The correct mailing address of the limited liability company is:

3725 Overlook Drive Tallahassee, FL. 32311

3. Date of filing/registration in Florida

3/22/2005

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

Thomas Bartlette

Name

13725 Overlook Drive

Address

Tallahassee, FL. 32311

City, State, and Zip

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

Thomas Bartlett

Name

3725 Overlook Drive

Florida Street Address (P.O. Box NOT acceptable)

Tallahassee, FL. 32311

City, State, and Zip

(Signature of Registered Agent)

Thomas Bartlett

(Printed or typed name of signee)