

L05000043290

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. G. Sullivan JUN 21 2005

GASSMAN, BATES & ASSOCIATES, P.A.

ATTORNEYS AT LAW

ALAN S. GASSMAN **
LONDON L. BATES **
LOUIS A. "DREW" LAGRANDE ***

- * LL. M. IN TAXATION
- * BOARD CERTIFIED LAWYER IN
WILLS, TRUSTS AND ESTATES
- ** CERTIFIED PUBLIC ACCOUNTANT
- *** LL. M. IN ESTATE PLANNING

1245 COURT STREET
SUITE 102
CLEARWATER, FL 33756
PHONE: (727) 442-1200
FAX: (727) 443-5829
GasmanPA.com

June 7, 2005

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

RE: FERN R. E. INVESTMENT, L.L.C.

Dear Sir/Madam:

Enclosed for filing on behalf of our client, FERN R. E. INVESTMENT, L.L.C., please find an original and one copy of a Statement of Change of Registered Office of Registered Agent or Both for Florida Limited Liability Company, whereby we are requesting a change of Registered Agent for the Company. Also enclosed, please find a check in the amount of \$25.00 for the filing fee.

If you have any questions or concerns with respect to this filing, please contact Julie Speakman of my office at 727-442-1200.

Thank you for your attention to this matter.

Very truly yours,



London L. Bates

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TALLAHASSEE, FLORIDA

LLB:jas

Enclosures

SASE

cc: Gerald W. Newman (w/encl.)
Pat Lopez, CPA (w/encl.)

J:\N\Newman\Fern R. E. Investment, L.L.C\SOS.1.wpd
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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: FERN R. E. INVESTMENT, L.L.C.
2. The mailing address of the limited liability company is : 3045 S A1A #501, MELBOURNE
BEACH, FL 32951

May 2, 2005

L05000043290

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:

London L. Bates

Name

1245 Court Street, Suite 102

Address

Clearwater, FL 33756

City, State and Zip

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

Gerald W. Newman

Name

3045 S. A1A, #501

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

Melbourne Beach, FL 32951

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 of a member or authorized representative of a member)

Gerald W. Newman

(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.

(Signature of Registered Agent)

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

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