

WS00000 43548

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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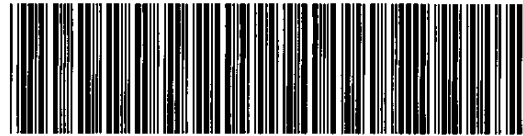
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WS-43548
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FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 31, 2006

ALLEN DUQUET
207 N. COLLIER BLVD.
MARCO ISLAND, FL 34145

SUBJECT: FRONT STREET, LLC
Ref. Number: L05000043548

We have received your document for FRONT STREET, LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with 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) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 406A00047966

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: FRONT STREET, LLC
(Name of Corporation)

DOCUMENT NUMBER: L05000043548

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ALLEN R. DUQUET
(Name of Contact Person)

CHARLE GROUP, INC.
(Firm/Company)

207 N. COLLIER BLVD.
(Address)

MARCO ISLAND, FL. 34145
(City/State and Zip Code)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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For further information concerning this matter, please call:

ALLEN R. DUQUET at (239) 571-3000
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**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: FRONT STREET LLC
2. The mailing address of the limited liability company is: P.O. Box 2166
MARCO ISLAND, FL. 34146
3. Date of filing/registration in Florida 5/3/05
4. Document number LO5000043548

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

WILLIAM G. MORRIS
Name
247 N. COLLIER BLVD # 202
Address
MARCO ISLAND, FL. 34145
City, State and Zip

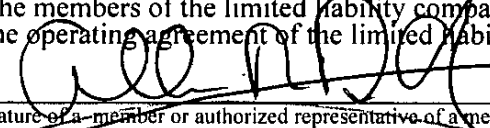
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6. The name and address of the new registered agent and/or office:

ALLEN R. DUQUET
Name
207 N. COLLIER BLVD.
Florida street address (P.O. Box NOT acceptable)
MARCO ISLAND FL 34145
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)

ALLEN R. DUQUET
(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

FILING FEE: \$25.00

These forms were downloaded and filled out at the direction of Ms. Regier w/your state office. Is the fee \$35 as stated on the first forms I filled out or is it \$25 as stated on the new forms you have requested that I fill out? If it is \$25, please reimburse the \$10 and mail to the new address listed on the most recent cover letter filled out.

Thank y ou.

A handwritten signature in black ink, appearing to be "D. DeLuca", written in a cursive style.

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TALLAHASSEE, FLORIDA