

W05000044207

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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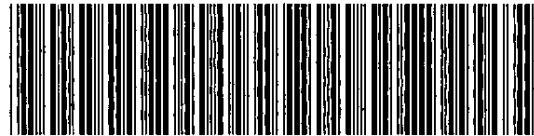
(Business Entity Name)

(Document Number)

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EXAMINER

ICARD MERRILL

ATTORNEYS & COUNSELORS

Bruce P. Chapnick
Attorney At Law

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August 25, 2008

VIA OVERNIGHT DELIVERY

Florida Department of State
Division of Corporations
Registration Section
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: Flying Fox Leasing LLC
Our File No. 52705-78990

Dear Sir or Madam:

Enclosed please find the Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company form together with a check in the amount of Twenty Five and 00/100 Dollars (\$25.00) for filing with the Department of State.

Please forward all correspondence regarding this matter to Bruce P. Chapnick, Esquire, Icard Merrill, 2033 Main Street, Suite 600, Sarasota, FL 34237. If you have questions concerning this filing, please call our office at (941) 366-8100.

Thank you.

Very truly yours,
ICARD, MERRILL, CULLIS, TIMM,
FUREN & GINSBURG, P.A.



Bruce P. Chapnick

BPC/kk
w/enc.

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR LIMITED LIABILITY COMPANY**

Pursuant to the provisions of section 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. Name of the limited liability company: Flying Fox Leasing LLC

2. (a) Principal office address of limited liability company: 1250 Hidden Harbor Way
(MUST BE STREET ADDRESS) Sarasota, FL 34242

(b) Mailing address of limited liability company: SAME

3. Date of filing/registration in Florida: May 4, 2005
4. Document Number: L05000044207

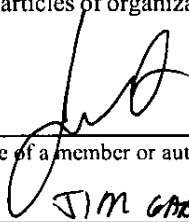
5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent: George R. McLain
Registered Office: 1800 Second Street
Suite 717
Sarasota, FL 34236

(b) Enter name of **New Registered Agent** and/or **New Registered Office address**:

New Registered Agent: Bruce P. Chapnick
New Registered Office Address: 2033 Main Street
(MUST BE FLORIDA STREET ADDRESS) Suite 600
Sarasota, FL 34237

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 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)

JIM GABBERT
(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)