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COVER LETTER

Division of Corporations Drakes Coral LLC SUBJECT: Name of Limited Liability Company Dear Sir or Madam: The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing. Please return all correspondence concerning this matter to the following: Evangelina M. Palmer Name of Person **Drakes Coral LLC** Firm/Company 748 Dewdrop Loop Address Jacksonville, Florida 32259 City/State and Zip Code dps2000@msn.com
E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Lina Palmer 305 Name of Person Area Code & Daytime Telephone Number STREET/COURIER ADDRESS: **MAILING ADDRESS: Registration Section** Registration Section **Division of Corporations Division of Corporations** Clifton Building P.O. Box 6327 2661 Executive Center Circle Tallahassee, Florida 32314 Tallahassee, Florida 32301 Enclosed is a check for the following amount: \$55 Filing Fee & Certified Copy **✓** \$25 Filing Fee

TO:

Registration Section

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.

Name of the limited liability company:	Drakes Coral LLC	
2. (a) Principal office address of limited liability company	: 748 Dewdrop Loop	
(Note: MUST BE STREET ADDRESS)	Jacksonville, Florida 32259	
(b) Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX)		
May 26, 2005	L05000052518	
3. Date of filing/registration in Florida	4. Document number	
5. (a) Registered Agent and Registered Office shown on the	the records of the Florida Dept. of State:	
Registered Agent:	Trescott, Drucker & Schoen	
Registered Office Address:	2605 Ponce de leon Blvd. Coral Gables, Florida 33134	
(b) Enter name of <u>NEW Registered Agent</u> and/or <u>NEW Registered Office address</u> :		
<u>NEW</u> Registered Agent:	Evangelina M. Palmer , Trustee	
NEW Registered Office Address: (MUST BE FLORIDA STREET ADDRESS)	748 Dewdrop Loop Saint Johns, Florida 32259 ,FL	
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		
Evangelina M. Palmer, Trustee		
Printed or typed name of signee I hereby accept the appointment as registered agent and a comply with the provisions of all statutes relative to the provision of a complete to the provision of the provi	gree to act in this capacity. I further agree to oper and complete performance of my duties, sition as registered agent as provided for in rely reflect a change in the registered office y has been notified in writing of this change.	

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314 FILING FEE: \$25.00