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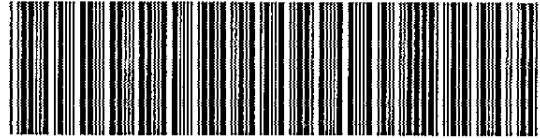
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ALAN C. SHEPPARD, OF COUNSEL

March 7, 2006

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


Re: David A. Brannen
Our File No. 02548-111897

Dear Sir/Madam:

Enclosed please find a Statement of Change of Registered Office or Registered Agent or Both for Limited Liability Company along with our trust check in the amount of \$25.00. Please file and return to us at the above address.

Should you have any questions, please do not hesitate to call. Thank you for your help

Very truly yours,


Frankie H. McDonald
Closing Assistant

:fhm
Enclosures

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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: WESTFIELD WAREHOUSES, LLC
2. The mailing address of the limited liability company is : 3010 WESTFIELD ROAD,
GULF BREEZE, FLORIDA 32563

JULY 18, 2005
3. Date of filing/registration in Florida

L05000070591
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:

SAM LUNDY
Name
3010 WESTFIELD ROAD
Address
GULF BREEZE, FLORIDA 32563
City, State and Zip

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

DAVID A. BRANNEN
Name
40 S. Palafox Street
Florida street address (P.O. Box NOT acceptable)
Pensacola, FL 32502
City, State and Zip

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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.

I Samuel Lundy member
(Signature of a member or authorized representative of a member)

I. Samuel Lundy
(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]
(Signature of Registered Agent)

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