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LAW OFFICES OF  
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(Address)

(Address)

(City/State/Zip/Phone #)

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2006 OCT -2 PM 4:04

*Law Offices of*  
**Anita L. Barber, P.A.**

Anita L. Barber\*

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\*Admitted FL and GA Bars,  
LL.M. in Taxation  
Certified Public Accountant

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Orlando, Florida 32804  
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Richard G. Shanklin  
Chief Operating Officer

September 29, 2006

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

Re: KJ Rock Holdings, LLC

Dear Sir or Madam:

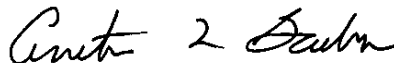
Please find enclosed a Statement of Change of Registered Office or Agent or Both for Limited Liability Company for KJ Rock Holdings, LLC. Please notice that in addition to the registered office and registered agent changing, the mailing address of the company has changed to 56 Elwood Road, Northport, NY 11768.

Thank you for filing these changes. I have enclosed my firm's check in the amount of \$25.00 for the filing fee.

Please call me should you have any questions.

Very truly yours,

Anita L. Barber, P.A.



Anita L. Barber, Esq.

Enclosures  
cc: Lawrence J. Nagel

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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.

**PLEASE  
NOTE:**

1. The name of the limited liability company is: K J Rock Holdings, LLC
2. The mailing address of the limited liability company <sup>was</sup> 1401 Cardinal Road, Orlando, FL 32803  
now the mailing address is 56 Elwood Road, Northport, NY 11768

August 9, 2005

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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:

Lawrence J. Nagel

Name

1401 Cardinal Road

Address

Orlando, FL 32803

City, State and Zip

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

Julie Fischer

Name

4018 Willow Bay Drive

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

Winter Garden

FL 34787

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]  
(Signature of a member or authorized representative of a member)

Kristen L. Nagel MANAGER  
(Printed or typed name of signer)

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  
FILING FEE: \$25.00

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