

W50000 88062

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(Address)

(City/State/Zip/Phone #)

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(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W5-88062  
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**GORNTO & GORNTO, P.A.**

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September 28, 2005

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

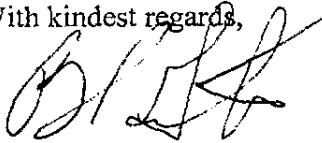
Re: McDonough Properties, LLC  
Document #L05000088062

Dear Sir or Madam:

The enclosed Statement of Change of Registered Office and Registered Agent is submitted for filing.  
I have also enclosed a check payable to the Florida Department of State for \$25.00 in payment of  
filing fees.

Thank you for your assistance.

With kindest regards,



Bradford B. Gornito  
BBG/cs  
Enclosures

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**STATEMENT OF CHANGE OF  
REGISTERED OFFICE AND REGISTERED AGENT**

Pursuant to the provisions of section 608.416, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office and registered agent in the State of Florida.


1. The name of the limited liability company is McDonough Properties, LLC.
2. The mailing address of the limited liability company is P. O. Box 10270, Daytona Beach, FL 32120.
3. Date of filing/registration in Florida is August 31, 2005.
4. Document number L05000088062.
5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Bradford B. Gornto, Esq.  
149 S. Ridgewood Avenue, Suite 550  
Daytona Beach, FL 32114

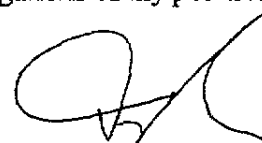
6. The name and address of the new registered agent and office:

Terry D. McDonough  
4191 Dairy Court  
Port Orange, FL 32127

It is hereby confirmed that these changes 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.

  
\_\_\_\_\_  
Terry D. McDonough, Member

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.

  
\_\_\_\_\_  
Terry D. McDonough, Registered Agent

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