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SEGRETARY OF STATE
ANASSEE, FLORIDA

T. CLINE
SEP 2 6 2008

EXAMINER

ATEMENT 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.

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.	•		
(Note: MUST BE STREET ADDRESS) (b) Mailing address of limited liability company: (Note: MAY BE POST OFFICE BOX) (Note: MAY BE POST OFFICE BOX) 10121/05 3. Date of filing/registration in Florida 4. Document number 5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State: Registered Agent: Registered Agent: Registered Office Address: NEW Registered Agent: NEW Registered Agent: NEW Registered Agent: NEW Registered Office Address: NEW Registered Office add	1. Name of the limited liability company: Robert M.	Montgomery Jr. & Associates, P.L.	
10/21/05 L5000104263			
3. Date of filing/registration in Florida 4. Document number 5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State: Registered Agent: Registered Office Address: 1016 Clearwater Place West Palm Beach. FL 33401 (b) Enter name of NEW Registered Agent NEW Registered Agent: NEW Registered Office Address: NEW Registered Office Address: MUST BE FLORIDA STREET ADDRESS) West Palm Beach In FL 33401 If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that 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. (Findred or typed name of signee) New M. Monta Merchy. Co-Personal Representative of a member) (Findred 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 paniliar will 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 agent as provided for the Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered agent as provided for the proper and complete performance of my duties, and I am paniliar the limited liability company has been notified in writing of this change.			
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5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State: Registered Agent: Registered Office Address: 1016 Clearwater Place West Palm Beach. FL 33401 (b) Enter name of NEW Registered Agent NEW Registered Agent: NEW Registered Office Address: New Registered Office	10/21/05	L5000104263	
Registered Agent: Registered Office Address: Registered Office Address: 1016 Clearwater Place West Palm Beach. FL 33401 (b) Enter name of NEW Registered Agent and/or NEW Registered Office address: NEW Registered O	3. Date of filing/registration in Florida	4. Document number	
Registered Office Address: (b) Enter name of NEW Registered Agent and/or NEW Registered Office address: NEW Registered Agent: NEW Registered Office Address: (MUST BE FLORIDA STREET ADDRESS) West Palm Beach (FL 33401) West Palm Beach (FL 3400) We	5. (a) Registered Agent and Registered Office shown	on the records of the Florida Dept. of State:	
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(b) Enter name of NEW Registered Agent and/or NEW Registered Office address: NEW Registered Agent: NEW Registered Office Address: (MUST BE FLORIDA STREET ADDRESS) 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 authorized representative of a member) NEW Registered Agent: Theodore Babbitt 1450 Centrepark Boulevard, Suite 100, 17		7 <u>78 2</u>	
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ARY M. Montgomery, co-Personal Representative /Bill T. Smith, co-Personal Representative (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.	that after the change or changes are made, the Florida st office of the registered agent will be identical. Or, in th hereby confirmed that the change(s) was/were authorize liability company or as otherwise provided in the article	treet address of the registered office and the busine te case of a Florida limited liability company, it is ed by an affirmative vote of the members of the lin	ess nited
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(So nature of Registered Agent)	(Signature of Registered Agent)		

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