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GRAY ROBINSON

06 NOV 2006

11:00

L06000098043

Florida Department of State
Division of Corporations
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REGISTERED AGENT CHANGE

LAKE COUNTY LAND TRUST LLC.

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**STATEMENT OF CHANGE OF REGISTERED AGENT
FOR LAKE COUNTY LAND TRUST LLC.**

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 or registered agent, or both, in the State of Florida.

1. The name of the limited liability company is: **Lake County Land Trust LLC.**
2. The mailing address of the limited liability company is: **P.O. Box 783636, Winter Garden, Florida 34778-3636.**
3. Date of filing/registration in Florida: **October 6, 2006** Document number: **L06000098043.**
4. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State: **Lorrie Nassofer, 16335 Meredrew Lane, Clermont, Florida 34711.**
5. The name and address of the new registered agent and/or office:

GrayRobinson, P.A.
301 East Pine Street, Suite 1400
Orlando, Florida 32801

It is hereby confirmed that the 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.

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W. Michael Clifford, authorized representative of the 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 obligation 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.

GrayRobinson, P.A., Registered Agent

Dated: 11/02/06

By: 
W. Michael Clifford, Attorney Director