

09/04/2007 TUE 06:55 FAX 321 724 6002 FALLACE &amp; LARKIN

001/002

Division of Corporations

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L07000010523

Florida Department of State  
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## REGISTERED AGENT CHANGE

## CAPITAL BLU MANAGEMENT, LLC

Certificate of Status	1
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Page Count	01
Estimated Charge	\$96.25

\$ 60.00

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT  
OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of Section 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statements in order to change its registered office or registered agent, or both, in the State of Florida.

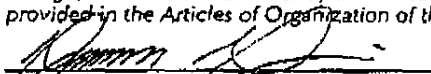
1. The name of the limited liability company is Capital Blu Management, LLC.
2. The mailing address of the limited liability company is 709 S. Harbor City Blvd., Ste. 530, Melbourne, Florida 32901.
3. Date of filing/registration in Florida was January 29, 2007, amended on March 2, 2007 and on August 29, 2007.
4. The Document Number is L07000010523.
5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State is:

Frederic E. Waczewski, Esq.  
4700 Millenia Blvd., Ste. 175  
Orlando, FL 32839

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

James H. Fallace  
1900 S. Hickory Street, Ste. A  
Melbourne, FL 32901

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 of the operating agreement of the limited liability company.

  
(Signature of a member or authorized representative or member)

  
(Printed or typed name of signed)

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 of registered agent)

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