

FROM

Division of Corporations

(TUE) OCT 14 2008 10:14:27.10051/No. 7517688807 P

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L08000032553

Florida Department of State
Division of Corporations
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2008 OCT 15 A 7:52
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2008 OCT 14 AM 8:00
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REGISTERED AGENT CHANGE
EAST COAST TRANSPORTATION COMPANY OF NORTH FLORIDA,

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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T. HAMPTON

OCT 16 2008

EXAMINER

FROM

(TUE) OCT 14 2008 15:51/ST. 15:51/No. 7517698557 P 2

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**STATEMENT OF CHANGE OF
REGISTERED AGENT AND REGISTERED OFFICE
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 to change its registered agent and registered office in the State of Florida.

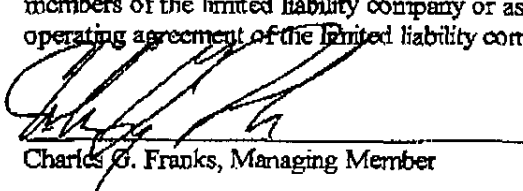
1. The name of the limited liability company is: East Coast Transportation Company of North Florida, LLC
2. The office address and mailing address of the limited liability company is: 11315 St. Johns Industrial Parkway North, Jacksonville, Florida 32246.
3. The date of filing/registration in Florida is: March 31, 2008
4. Document number: L08000032553
5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

Fred L. Ahern, Jr.
2215 South Third Street, Suite 101
Jacksonville Beach, FL 32250

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

James A. Nolan, P.A.
4114 Herschel Street, Suite 105
Jacksonville, FL 32210

If the limited liability company is not organized under the laws 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. Alternatively, in the case of a Florida limited liability company, it is hereby confirmed that the change was 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.


Charles G. Franks, Managing Member

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FROM

(TUE) OCT 14 2008 15:52/ST. 15:51/No. 751768887 P 0

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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 concerning 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 F.S. Chapter 608. 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.

James A. Nolan, P.A.


By: James A. Nolan, President

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