

MO20000003344

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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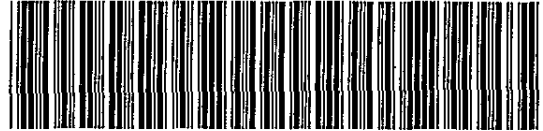
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FILED
03 MAY -5 PM 4:54
SECRETARY OF STATE
TALLAHASSEE FLORIDA



MORRIS, MANNING & MARTIN LLP
ATTORNEYS AT LAW

April 28, 2003

Phyllis N. Gee
(404) 233-7000
png@mmmlaw.com
www.mmmlaw.com

Uniform Business Report Filings
Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, FL 32314

Re: GidDav Investments, LLC
Doc. #M02000003344

Dear Sir or Madam:

Enclosed for filing please find a Statement of Change of Registered Agent as well as our firm check in the amount of \$25.00. Thank you in advance for your assistance and should you have any questions, please call the undersigned.

Very truly yours,

MORRIS, MANNING & MARTIN, L.L.P.

Phyllis N. Gee
Legal Assistant

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Enclosures

STATEMENT 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.

1. The name of the limited liability company is: GidDav Investments, LLC
2. The mailing address of the limited liability company is : 3343 Peachtree Road NE, Ste. 1600
Atlanta, GA 30326

December 16, 2002

M02000003344

3. Date of filing/registration in Florida
4. Document number
5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

C T Corporation System

Name

1200 South Pine Island Road

Address

Plantation, FL 33324

City, State and Zip

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

Mr. Flynn Morris

Name

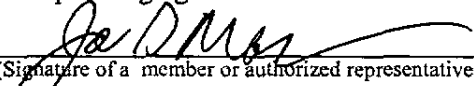
~~1040 E. Main Street~~ 21 N. Spooky Ln

Florida street address (P.O. Box NOT acceptable)

Santa Rosa Beach FL 32459

City, State and Zip

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 or authorized representative of a member)

John G. Morris

(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.



(Signature of Registered Agent)

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

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