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Division of Corporations

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Florida Department of State
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LLC REGISTERED AGENT CHANGE

TJG BEAUFORT, LLC

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ATTORNEYS AT LAW

930 South Harbor City Boulevard, Suite 505
Melbourne, Florida 32901
(321) 984-3300
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To: Florida Department of State
ATTN: ELECTRONIC FILING

Date: May 16, 2007

Fax No.: (850) 205-0380

No. of Pages: 4
including this cover sheet

Phone No.:

From: J. Patrick Anderson, Esquire

Our File No.: 207-0282

Subject: TIG Beaufort, LLC

COMMENTS:

Statement of Change of Registered Office and Registered Agent and Electronic Filing Cover Sheet are attached. This was run through the LLC section but the estimated charge is shown as \$35.00. Your fee schedule says the filing fee for this document for an LLC is \$25.00. Please clarify which charge is correct.

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**STATEMENT OF CHANGE
OF REGISTERED OFFICE AND REGISTERED AGENT
OF TJG BEAUFORT, LLC**

TJG BEAUFORT, LLC, a foreign limited liability company qualified to transact business in Florida (the "Company"), submits the following statement to change its registered office and registered agent in the State of Florida, pursuant to the provisions of Section 608.508, Florida Statutes.

1. The name of the limited liability company is TJG BEAUFORT, LLC.
2. The mailing address of the limited liability company is 615 Prince Street, Beaufort, South Carolina 29902.
3. The Company filed an Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida with the Florida Department of State on May 2, 2006 and was assigned document number M06000002698.
4. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State are:

Mark Casburn
1592 Quinn Drive
Rockledge, FL 32955

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

J. Patrick Anderson
930 S. Harbor City Boulevard, Suite 505
Melbourne, FL 32901

The street address of the new registered office and the business office of the new registered agent are identical.

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IN WITNESS WHEREOF, the undersigned Managing Member of this Limited Liability company has acknowledged and executed this Statement of Change on the 5th day of April, 2007.

TIG BEAUFORT, LLC

By: H. Grady Brown
Title: managing 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 obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes.

J. Patrick Anderson

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