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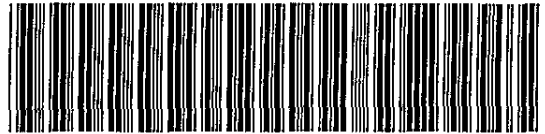
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: L + w m L e m o n s , I N C .  
(Name of corporation)

DOCUMENT NUMBER: P 0 0 0 0 0 0 5 9 6 2 2

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

L o r i L e m o n s  
(Name of person)

L + w m L e m o n s , I N C .  
(Name of firm/company)

1 2 6 7 9 S e m i n o l e B l v d  
(Address)

L A R G O , F L 3 3 7 7 8  
(City/state and zip code)

For further information concerning this matter, please call:

L o r i L e m o n s at ( 7 2 7 ) 3 9 8 - 6 0 0 8  
(Name of person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR  
BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida:

1. The name of the Corporation: **L & WM LEMONS INC.**
2. The new principal office address: 12679 Seminole Blvd., Largo, Fl 33778.
3. The new mailing address: 12679 Seminole Blvd., Largo, Fl 33778.
4. Date of incorporation: June 16, 2000.
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:  
Lori Lemons, 11620 83rd Avenue, Seminole, Fl 33772.
6. The street address of the new registered office:  
12679 Seminole Blvd., Largo, Fl 33778.
7. Lori Lemons shall be the sole director and officer of the corporation.

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

Such change was authorized by resolution duly adopted by the Board of Directors of the corporation or by an officer of the corporation so authorized by the Board of Directors, or the corporation has been notified in writing of the change.

*Lori J. Lemons, President*      Lori Lemons, President

**ACCEPTANCE**

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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

*Lori J. Lemons*      10/21/02  
Lori Lemons,      Registered Agent      Date

**FILED**  
02 OCT 24 PM 3:51  
TALLAHASSEE, FLORIDA  
DEPT. OF STATE