P03000045822

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Kim Dahlberg

103 LR-157

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REGISTERED AGENT CHANGE

BAXTER MANAGEMENT CO.

Certificate of Status	0
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BALCO 2/25/05

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 in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: **BAXTER MANAGEMENT CO.**

2. The principal office address: **112 Newport Lane, Ponte Vedra Beach, FL 32082**

3. The mailing address (if different): ______________________

4. Date of incorporation/qualification: Document number: **04/23/2003 by filing P03000045822**

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

UCC Filing & Search Services, INC.
526 East Park Ave., Ste. 200
Tallahassee, FL 32302

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

William G. Dennis
112 Newport Lane
Ponte Vedra Beach, FL 32082

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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

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______________________ 2/24/05
William G. Dennis, President/Director (Date)

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 obligation 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.

______________________ 2/24/05
William G. Dennis (Date)