

P04000083574

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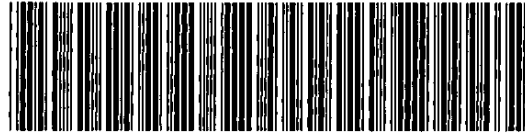
(Business Entity Name)

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08 January 2008

Via Federal Express

Division of Corporations
The Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301


Re: Cotswold Group Limited, Inc.

Dear Sir or Madam:

Enclosed please find a Statement of Change of Registered Office or Registered Agent or Both for Corporations for the above corporation, together with a check in the amount of \$35.00 for the filing fee.

If you have any questions, please contact the undersigned.

Sincerely,



Karen M. Brown

KMB:mm
Enclosures

**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: COTSWOLD GROUP LIMITED, INC.
2. The principal office address: 1031 W. MORSE BLVD., SUITE 350
WINTER PARK, FLORIDA 32789
3. The mailing address (if different): 220 E. GORDON ST.
SAVANNAH, GEORGIA 31401
4. Date of incorporation/qualification: 05-25-04 Document number: P04000083574
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

JOHN WATSON
1161 LINCOLN CIRCLE
WINTER PARK, FLORIDA 32789

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TALLAHASSEE, FLORIDA

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

SWANN & HADLEY, P.A.
1031 W. MORSE BLVD., SUITE 350
(P.O. Box NOT acceptable)
WINTER PARK, FLORIDA 32789

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.

John Watson
(Signature of an officer or director)

JOHN P. WATSON
(Printed or typed name and title)

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.

[Signature]
(Signature of Registered Agent)

01-08-08
(Date)

If signing on behalf of an entity:

RALPH V. HADLEY, III
(Typed or Printed Name)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314