

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 30, 2002 8:00 am
Secretary of State

04-30-2002 90036 022 ****50.00

DOCUMENT # L00000003997

1. Entity Name
SEMPASTICS, L.L.C.

Principal Place of Business
**724 FENTRESS BOULEVARD
 DAYTONA BEACH FL 32114**

Mailing Address
**724 FENTRESS BOULEVARD
 DAYTONA BEACH FL 32114**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **59-3677141**

Applied For
 Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired **\$5.00 Additional Fee Required**

DO NOT WRITE IN THIS SPACE



6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**WILLIS, GEORGE D
 724 FENTRESS BOULEVARD
 DAYTONA BEACH FL 32114**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Department of State
Due By May 1, 2002

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE **MGR** Delete
 NAME **SMITH, J. GREGORY**
 STREET ADDRESS **724 FENTRESS BOULEVARD**
 CITY-ST-ZIP **DAYTONA BEACH FL 32114**

TITLE **MGR** Change Addition
 NAME **WILLIS, GEORGE A**
 STREET ADDRESS **23 Tomoka Cove Way**
 CITY-ST-ZIP **Ormond Beach FL 32174**

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **MGR** Change Addition
 NAME **ROB CARROZZA**
 STREET ADDRESS **724 Fentress Blvd**
 CITY-ST-ZIP **Daytona Bch, FL 32114**

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **MGR** Change Addition
 NAME **WILLIAM EASTER**
 STREET ADDRESS **724 Fentress Blvd**
 CITY-ST-ZIP **Daytona Bch FL 32114**

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: *George A. Willis*

SIGNATURE REQUIRED *George A. Willis*

4/16/02 386 274 5335

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

CR2E083 (9/01)