

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000017229

FILED
Jan 29, 2003
Secretary of State

Entity Name: EXHIBIT THIS L.L.C.

Current Principal Place of Business:

3401 N FEDERAL HIGHWAY
SUITE 204
BOCA RATON, FL 33431

New Principal Place of Business:

509 IBIS DR
DELRAY BEACH, FL 33444

Current Mailing Address:

3401 NORTH FEDERAL HIGHWAY
SUITE 204
BOCA RATON, FL 33431

New Mailing Address:

509 IBIS DR
DELRAY BEACH, FL 33444

FEI Number: 65-1145457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, PATRICK
16317 COUNTRY LAKE CIRCLE
DELRAY BEACH, FL 33484 US

Name and Address of New Registered Agent:

KELLY, PATRICK
509 IBIS DR
DELRAY BEACH, FL 33444 US

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: PATRICK KELLY

01/29/2003

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: P () Delete
Name: KELLY, PATRICK
Address: 16317 COUNTRY LAKE CIRCLE
City-St-Zip: DELRAY BEACH, FL 33484

Title: V () Delete
Name: NICHOLSON, MICHAEL
Address: 2269 SILVER PALM
City-St-Zip: BOCA RATON, FL 33432

Title: S (X) Delete
Name: KNAPICK, CHARLES
Address: 50 SE 12TH ST #244
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KELLY, PATRICK PRES
Address: 509 IBIS DR
City-St-Zip: DELRAY BEACH, FL 33444

Title: MGRM (X) Change () Addition
Name: KNAPICK, CHARLES VP
Address: 50 SE 12TH ST #244
City-St-Zip: BOCA RATON, FL 33432

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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: CHARLES KNAPICK

MGRM

01/29/2003

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date