2004 LIMITED LIABILITY COMPANY

Sep 02, 2004 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # L96000000825 1. Entity Name UNION ATLANTIC, LC Principal Place of Business Mailing Address 3010 N. MILITARY TRAIL, SUITE 300 3010 N. MILITARY TRAIL, SUITE 300 BOCA RATON, FL 33431 BOCA RATON, FL 33431 07022004 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied Far 4. FEI Number 65-0687488 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VFIN EXECUTIVE SERVICES INC. DO NOT WRITE 3010 N MILITARY TRAIL SUITE 300 IN THIS SPACE BOCA RATON, FL 33431 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable, INDTE Recistered Agent signature required when reinstalling Filing Fee is \$50.00 Due by September 8, 2004 9. MANAGING MEMBERS/MANAGERS MEM TITLE SOKOLOW, LEONARD J NAME STREET ADDRESS 2458 PROVENCE COURT CITY-ST-ZIP WESTON, FL 33327 TITLE MAHONEY, TIMOTHY NAME STREET ADDRESS 68 CAYMAN PLACE PALM BEACH GARDENS, FL 33418 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME. STREET ADDRESS CITY - ST-ZIP TITLE NAME STREET ADDRESS

FILED

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; impowered to execute this report as required by Chapter 608, Florida Statutes.

CITY-ST-ZIP TITLE NAME STREET ADDRESS CiTY-ST-ZIP

SIGNATURE: PED OR PRINTED NAME OF SONING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE SIGNATURE AND Daylime Phone #