

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L98000001027

FILED
Mar 31, 2003
Secretary of State

Entity Name: CARLING GROUP LLC

Current Principal Place of Business:

1591 E ATLANTIC BLVD., SUITE 200
POMPANO BEACH, FL 33060

New Principal Place of Business:

60 MARKET SQ.
PO BOX 364
BELIZE, BL BELIZE

Current Mailing Address:

1591 E ATLANTIC BLVD., SUITE 200
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLTON MANAGEMENT INC.
1591 E. ATLANTIC BLVD., STE 200
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

FENCON LLC
1591 E. ATLANTIC BLVD., STE 200
POMPANO BEACH, FL 33060 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: MICHAEL BAKERJIAN

03/31/2003

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: CARLING CONSULTANTS, LTD.
Address: P.O. BOX 107, OCEANIC HOUSE, DUKE STREET
City-St-Zip: WEST INDIES,

Title: MGRM () Delete
Name: SIMPKINS OVERSEAS SE, RVICES, INC.
Address: 60 MARKET SQUARE, P.O. BOX 364
City-St-Zip: BELIZE,

ADDITIONS/CHANGES:

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

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: JERRY BAKERJIAN

ACC

03/31/2003

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