


FILED

03 MAY -2 PM 12:20

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**2003 LIMITED LIABILITY COMPANY  
UNIFORM BUSINESS REPORT (UBR)**

<b>DOCUMENT # M02000003427</b>		
1. Entity Name <b>MILL'S PRIDE STORE SUPPORT, LLC</b>		

Principal Place of Business 250 AUSTRALIAN AVE., 13TH FLOOR WEST PALM BEACH, FL 33401	Mailing Address 250 AUSTRALIAN AVE., 13TH FLOOR WEST PALM BEACH, FL 33401
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2. Principal Place of Business <b>2 Easton Oval</b> Suite, Apt. #, etc.	3. Mailing Address <b>c/o Tax Department</b> Suite, Apt. #, etc. <b>21001 Van Born Road</b>
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City & State <b>Columbus, OH</b>	City & State <b>Taylor, MI</b>	4. FEI Number <b>65-0584777</b>	Applied For <input type="checkbox"/> Not Applicable
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Zip <b>43219-6036</b>	Country <b>USA</b>	Zip <b>48180-1340</b>	Country <b>USA</b>
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000017895020  
05/02/03--01052--022 \*\*50.00

CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent <b>C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324</b>		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> Zip Code	
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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, in accordance with the obligations of registered agent.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
(NOTE: Registered Agent's signature required when appointing)

**FILE NOW!!! FEB 15, 2003**  
Make Check Payable to Florida Department of State  
Due By May 15, 2003

9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
		Manager/V/S Eugene A. Gargaro, Jr. 21001 Van Born Rd., Taylor, MI	
		Manager John R. Leekley 21001 Van Born Rd., Taylor, MI	
		Manager/V/T/AS Robert B. Rosowski 21001 Van Born Rd., Taylor, MI	
		CEO/P Reinhard Metzger 5119 District Blvd., Los Angeles, CA	
		VP David A. Doran 21001 Van Born Rd., Taylor, MI	
		V ASAS Timothy Wadhams 21001 Van Born Rd., Taylor, MI	

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:  **David A. Doran** 4/28/03 313/274-7400  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

CR2E083 (10/02)