2003 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 10, 2003
Secretary of State

DOCUMENT# L02000016168

Entity Name: 1825 LAKE DRIVE LLC

Current Principal Place of Business:

310 NORTH SWINTON AVE.
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

310 NORTH SWINTON AVE.
DELRAY BEACH, FL 33444

New Mailing Address:

FEI Number: 71-0896194 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BALLERANO, JAMES A JR
1201 GEORGE BUSH BLVD.
DELRAY BEACH, FL 334837203 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent — Date

MANAGING MEMBERS/MEMBERS:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM ( ) Change (X) Addition
Name: BAGLIORE, ALAN
Address: 310 NORTH SWINTON AVENUE
City-St-Zip: DELRAY BEACH, FL 33444

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: ALAN BAGLIORE MGRM 04/10/2003

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