

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L00000006178

FILED
Apr 30, 2003
Secretary of State

Entity Name: 13OVER30 LLC

Current Principal Place of Business:

SOVERIN HOUSE
STATION ROAD
ISLE OF MAN, st. johns

New Principal Place of Business:

SOVERIN HOUSE
STATION ROAD
ISLE OF MAN, IM ST. JOHNS

Current Mailing Address:

1591 EAST 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 EAST ATLANTIC BLVD., SUITE 200
POMPANO BEACH, FL 33060 US

Name and Address of New Registered Agent:

FENCON LLC
1591 EAST ATLANTIC BLVD., SUITE 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

04/30/2003

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR (X) Delete
Name: SMITH, SHARON
Address: P.O. BOX 2
City-St-Zip: ANGUILLA, BRITISH VIRGIN ISL,

Title: MGRM () Delete
Name: COWAP, PAULINE
Address: SOVEREIGN HOUSE, STATION ROAD
City-St-Zip: ST. JOHNS, ISLE OF MAN,

Title: MGRM () Delete
Name: MURPHY, GRAHAM
Address: SOVEREIGN HOUSE, STATION ROAD
City-St-Zip: ST. JOHNS, ISLE OF MAN,

ADDITIONS/CHANGES:

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

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: GRAHAM MURPHY

MGR

04/30/2003

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