2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L00000003119

Entity Name: BRICKEL INVESTMENT GROUP, LLC

FILED May 01, 2003 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2600 N. MILITARY TRAIL, STE. 290 6001 BROKEN SOUND PKY NW BOCA RATON, FL 33431

SUITE 406

BOCA RATON, FL 33487

Current Mailing Address: New Mailing Address:

2600 N. MILITARY TRAIL, STE. 290 6001 BROKEN SOUND PKY NW

BOCA RATON, FL 33431 SUITE 406

BOCA RATON, FL 33487

FEI Number: 65-1003185 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRICKEL, JILL H CPA BRICKEL, JILL H CPA 2600 N. MILITARY TRAIL, STE. 290 6001 BRÓKEN SOUND PKY NW

BRICKEL & CO, P.A. SUITE 406 BOCA RATON, FL 33431 US BOCA RATON, FL 33487 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: JILL H. BRICKEL, C.P.A. 05/01/2003

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

MGRM MGRM () Delete (X) Change () Addition

BRICKEL, JILL BRICKEL, JILL Name: Name: 6015 TOWN COLONY DR. #312 Address: 2078 NW 52 STREET Address: City-St-Zip: BOCA RATON, FL 33433 City-St-Zip: BOCA RATON, FL 33496

Title: MGRM Title: (X) Change () Addition () Delete Name: BRICKEL FINANCIAL GR, OUP, INC. Name: BRICKEL FINANCIAL GR, OUP, INC.

Address: 2600 N. MILITARY TRAIL, STE. 290 Address: 6001 BROKEN SOUND PKY NW. #406

City-St-Zip: BOCA RATON, FL 33431 City-St-Zip: BOCA RATON, FL 33487

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: JILL H. BRICKEL **MGRM** 05/01/2003