

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L00000004344

FILED
Jan 03, 2003
Secretary of State

Entity Name: SHOPPERS' CRITIQUE INTERNATIONAL, L.L.C.

Current Principal Place of Business:

636 FLORIDA CENTRAL PARKWAY
LONGWOOD, FL 32750

New Principal Place of Business:

636 FLORIDA CENTRAL PARKWAY
LONGWOOD, FL 32750 US

Current Mailing Address:

656 FLORIDA CENTRAL PARKWAY
LONGWOOD, FL 32750

New Mailing Address:

PO BOX 521077
LONGWOOD, FL 327521077 US

FEI Number: 59-3639242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, WILLIAM N
656 FLORIDA CENTRAL PARKWAY
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

GREEN, WILLIAM N
PO BOX 521077
LONGWOOD, FL 327521077 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:

01/03/2003

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: CFO () Delete
Name: GREEN, WILLIAM N
Address: 1921 CALADIUM PLACE
City-St-Zip: LONGWOOD, FL 32750

Title: CEO () Delete
Name: SOMACH, MICHAEL D
Address: 955 S. CHARING CROSS CIRCLE
City-St-Zip: LAKE MARY, FL 32746

Title: P () Delete
Name: WHELAN, MARILYN L
Address: 935 - 203 BIRMINGHAM COURT
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GREEN, WILLIAM N
Address: 1921 CALADIUM PLACE
City-St-Zip: LONGWOOD, FL 32750

Title: MGRM (X) Change () Addition
Name: SOMACH, MICHAEL D
Address: 955 W. CHARING CROSS CIRCLE
City-St-Zip: LAKE MARY, FL 32746

Title: MGRM (X) Change () Addition
Name: WHELAN, MARILYN L
Address: 935 - 203 BIRMINGHAM COURT
City-St-Zip: LAKE MARY, FL 32746

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: WILLIAM N M GREEN

MGRM

01/03/2003

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