2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L0000005706

Entity Name: WHERE PIGS FLY, L.L.C.

FILED Jul 14, 2003 Secretary of State

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

25851 CREEKBEND DRIVE 12550 VILLAGIO WAY BONITA SPRINGS, FL 34135 FORT MYERS, FL 33912

Current Mailing Address: New Mailing Address:

25851 CREEKBEND DRIVE 12550 VILLAGIO WAY BONITA SPRINGS, FL 34135 FORT MYERS, FL 33912

FEI Number: 59-3652238 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:

KEELEY, PETER L ESQ GRANT FRIDKIN PEARSON ATHAN & CROWN PA 5551 RIDGEWOOD DRIVE SUITE 501 NAPLES, FL 34108 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:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MEMBERS:

 Title:
 MGRM () Delete

 Name:
 STEELE, PATRICIA A

 Address:
 25851 CREEKBEND DRIVE

 City-St-Zip:
 BONITA SPRINGS, FL 34135

 Title:
 MGRM () Delete

 Name:
 STEELE, DOUGLAS S

 Address:
 25851 CREEKBEND DRIVE

 City-St-Zip:
 BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition Name: STEELE, PATRICIA A

Date

Address: 12550 VILLAGIO WAY
City-St-Zip: FORT MYERS, FL 33912

Title: MGR (X) Change () Addition

Name: STEELE, DOUGLAS S Address: 12550 VILLAGIO WAY City-St-Zip: FORT MYERS, FL 33912

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: PATRICIA A. STEELE MGRM 07/14/2003