

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000004814

FILED
Feb 21, 2003
Secretary of State

Entity Name: CELLRITE, LLC

Current Principal Place of Business:

2640 BLANDING BLVD., SUITE 203
MIDDLEBURG, FL 32068

New Principal Place of Business:

2640 BLANDING BLVD.
SUITE 203
MIDDLEBURG, FL 32068

Current Mailing Address:

2640 BLANDING BLVD., SUITE 203
MIDDLEBURG, FL 32068

New Mailing Address:

2640 BLANDING BLVD.
SUITE 203
MIDDLEBURG, FL 32068

FEI Number: 59-3706008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DENMARK, TERRY M
2640 BLANDING BLVD., SUITE 203
MIDDLEBURG, FL 32068

Name and Address of New Registered Agent:

DENMARK, TERRY M
2640 BLANDING BLVD.
SUITE 203
MIDDLEBURG, FL 32068

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: TERRY DENMARK

02/21/2003

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: DENMARK, TERRY
Address: 2640 BLANDING BLVD., SUITE 203
City-St-Zip: MIDDLEBURG, FL 32068

ADDITIONS/CHANGES:

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: TERRY DENMARK

MGRM

02/21/2003

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