2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000005415

Entity Name: THE ATILLA GROUP, LLC

Apr 30, 2002 8:00 AM Secretary of State

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

10929 WEST BROWARD BLVD PLANTATION, FL 33324

Current Mailing Address: New Mailing Address:

10929 WEST BROWARD BLVD ATTN: DEBORAH R. HANLEY, ESQ. PLANTATION, FL 33324 TRIPP SCOTT, P.A., 110 SE 6TH ST, 15 FL

FORT LAUDERDALE, FL 33301

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

KABOT, GARY R 10929 WEST BROWARD BLVD PLANTATION, FL 33324

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 Date

MANAGING MEMBERS/MEMBERS:

() Delete

Name:

Address: City-St-Zip:

ADDITIONS/CHANGES:

MGRM () Change (X) Addition

KABOT, GARY R Name:

Address: 10929 WEST BROWARD BLVD. City-St-Zip: PLANTATION, FL 33324

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 Statutés. 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: GARY R. KABOT **MGRM** 04/30/2002