2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000005469

Entity Name: THE GILDED EDGE LLC

FILED Apr 24, 2003 Secretary of State

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

10 CHERRYWOOD COURT PALM HARBOR, FL 34685

Current Mailing Address: New Mailing Address:

10 CHERRYWOOD COURT PALM HARBOR, FL 34685

FEI Number: 59-3710494 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:

DYER, LAWRENCE 10 CHERRYWOOD COURT PALM HARBOR, FL 34685

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:

ADDITIONS/CHANGES:

Title: P () Delete Title: MGR (X) Change () Addition

 Name:
 YOUNG, DIANE
 Name:
 YOUNG, DIANE

 Address:
 10 CHERRYWOOD CT.
 Address:
 10 CHERRYWOOD CT.

 City-St-Zip:
 PALM HARBOR, FL 34085
 City-St-Zip:
 PALM HARBOR, FL 34085

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: DIANE YOUNG MGR 04/24/2003