

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000015687

FILED
Jan 15, 2002 8:00 AM
Secretary of State

Entity Name: COLUMBUS-CLIME, LLC

Current Principal Place of Business:

1365 GINGER CIRCLE
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

1365 GINGER CIRCLE
WESTON, FL 33326

New Mailing Address:

2525 WAUKEGAN ROAD
SUITE 235
BANNOCKBURN, IL 60015

FEI Number: 65-1140273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDES-FAULI CORPORATE SERVICES, INC.
500 E. BROWARD BLVD.
SUITE 1400
FT. LAUDERDALE, FL 33394 US

Name and Address of New Registered Agent:

DAVIS, JAMES B
500 E. BROWARD BLVD.
SUITE 1400
FT. LAUDERDALE, FL 33394 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: JAMES B. DAVIS

01/15/2002

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: BOYD, BRET J
Address: 2525 WAUKEGAN ROAD, SUITE 235
City-St-Zip: BANNOCKBURN, IL 60015 US

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: BRET J. BOYD

MGR

01/15/2002

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