2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000017557

Entity Name: NORTH FLORIDA FACTORS, LLC

FILED Apr 17, 2002 8:00 AM Secretary of State

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

10001 TAMIAMI TRAIL NORTH, SUITE 106 NAPLES, FL 34108

Current Mailing Address: New Mailing Address:

10001 TAMIAMI TRAIL NORTH, SUITE 106 P. O. BOX 770850 NAPLES, FL 34108 P. O. BOX 370850 NAPLES, FL 34107

FEI Number: 59-3741991 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:

SPIEGEL & UTRERA, P.A. 1840 SOUTHWEST 22 STREET, 4TH FLOOR MIAMI, FL 33145 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 Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete

Name: Address: City-St-Zip: ADDITIONS/CHANGES:

itle: MGRM () Change (X) Addition

Name: NICHOLS, MARK E Address: P.O. BOX 770850 City-St-Zip: NAPLES, FL 34107

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: MARK E NICHOLS MGMR 04/17/2002