

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000018413

FILED
Jan 16, 2003
Secretary of State

Entity Name: ABOVE THE LINE CONSULTING, LLC

Current Principal Place of Business:

1900 NW CORPORATE BLVD., SUITE 400 EAST
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

1900 NW CORPORATE BLVD., SUITE 400 EAST
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 65-1146891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RALEY, MICHAEL
1900 NW CORPORATE BLVD.
#400-E
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

RALBY, MICHAEL
1900 NW CORPORATE BLVD.
#400-E
BOCA RATON, FL 33431 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: MICHAEL RALBY

01/16/2003

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: P () Delete
Name: RALBY, MICHAEL
Address: 18241 DAYBREAK DR.
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RALBY, MICHAEL
Address: 18241 DAYBREAK DR.
City-St-Zip: BOCA RATON, FL 33496

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: MICHAEL RALBY

MGR

01/16/2003

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