

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000019096

FILED
Feb 09, 2002 8:00 AM
Secretary of State

Entity Name: CLEAR ALLIANCE, L.L.C.

Current Principal Place of Business:

1300 CORPORATE CENTER WAY
SUITE 204
WELLINGTON, FL 33414 US

New Principal Place of Business:

Current Mailing Address:

1300 CORPORATE CENTER WAY
SUITE 204
WELLINGTON, FL 33414 US

New Mailing Address:

FEI Number: 65-1157977

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AHERN, PATRICK
1300 CORPORATE CENTER WAY
SUITE 204
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

AHERN, PATRICK T
1300 CORPORATE CENTER WAY
SUITE 204
WELLINGTON, FL 33414 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: PATRICK T. AHERN

02/09/2002

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: HORGAN, DERMOT MGR
Address: 15400 S.W. 134TH PLACE UNIT 404
City-St-Zip: MIAMI, FL 33177 US

Title: MGRM () Change (X) Addition
Name: AHERN, BRIAN E
Address: 1394 THIRD AVE. APT. 1A
City-St-Zip: NEW YORK, NY 10021 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: DERMOT HORGAN

MGR

02/09/2002

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