2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000019176

Entity Name: CUP OF LIFE, L.L.C.

FILED May 08, 2003 Secretary of State

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

975 CATTLEMAN ROAD 975 CATTLEMEN ROAD SARASOTA, FL 34232 SARASOTA, FL 34232

Current Mailing Address: New Mailing Address:

975 CATTLEMAN ROAD 975 CATTLEMEN ROAD SARASOTA, FL 34232 SARASOTA, FL 34232

FEI Number: 35-2164882 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:

IMBRUNO-HOCHBERG, DAWNIMBRUNO-HOCHBERG, DAWN975 CATTLEMAN ROAD975 CATTLEMEN ROADSARASOTA, FL 34232SARASOTA, FL 34232

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: DAWN IMBRUNO-HOCHBERG 05/08/2003

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

 Title:
 MGRM () Delete

 Name:
 IMBRUNO-HOCHBERG, DAWN

 Address:
 975 CATTLEMAN ROAD

 City-St-Zip:
 SARASOTA, FL 34232

 Title:
 MGRM () Delete

 Name:
 HOCHBERG, HOWARD

 Address:
 975 CATTLEMAN ROAD

 City-St-Zip:
 SARASOTA, FL 34232

Title: MGRM () Delete
Name: SMITH, JOHN
Address: 26 HEATHFIELD ROAD

City-St-Zip: BUSHEY HERTS UK WD232LJ,

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition Name: IMBRUNO-HOCHBERG, DAWN Address: 975 CATTLEMEN ROAD City-St-Zip: SARASOTA, FL 34232

Title: MGRM (X) Change () Addition

Name: HOCHBERG, HOWARD Address: 975 CATTLEMEN ROAD City-St-Zip: SARASOTA, FL 34232

Title: () Change () Addition

Name: Address: City-St-Zip:

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: DAWN IMBRUNO-HOCHBERG RA 05/08/2003