2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000019239

Entity Name: RELAX PARTNERS, LLC

FILED Aug 16, 2002 Secretary of State

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

2810 E OAKLAND PARK BOULEVARD 2810 E OAKLAND PARK BOULEVARD FT. LAUDERDALE, FL 33306

200

FT. LAUDERDALE, FL 33306

Current Mailing Address: New Mailing Address:

2810 E OAKLAND PARK BOULEVARD 2810 E OAKLAND PARK BOULEVARD FT. LAUDERDALE, FL 33306

FT. LAUDERDALE, FL 33306

FEI Number: 38-3642470 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:

MATLUCK, DAVID 2810 E OAKLAND PARK BOULEVARD FT. LAUDERDALE, FL 33306

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:

ADDITIONS/CHANGES:

MGRM () Delete () Change () Addition

MATLUCK, DAVID Name: Name: Address: 2810 E OAKLAND PARK BOULEVARD Address: City-St-Zip: FT. LAUDERDALE, FL 33306 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

BLACKBURN, WAYNE Name: Name: Address: 2810 E OAKLAND PARK BOULEVARD Address: City-St-Zip: FT. LAUDERDALE, FL 33306 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: DAVID MATLUCK **MGRM** 08/16/2002