

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000019239

Entity Name: RELAX PARTNERS, LLC

FILED
Apr 12, 2003
Secretary of State

Current Principal Place of Business:

2810 E OAKLAND PARK BOULEVARD
200
FT. LAUDERDALE, FL 33306

Current Mailing Address:

2810 E OAKLAND PARK BOULEVARD
200
FT. LAUDERDALE, FL 33306

New Principal Place of Business:

3100 NORTH A1A
#1604
FT. LAUDERDALE, FL 33308

New Mailing Address:

3100 NORTH A1A
#1604
FT. LAUDERDALE, FL 33308

FEI Number: 38-3642470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MATLUCK, DAVID
3100 NORTH A1A
1604
FT. LAUDERDALE, FL 33308

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: DAVID MATLUCK

04/12/2003

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

Title: MGRM () Delete
Name: BLACKBURN, WAYNE
Address: 2810 E OAKLAND PARK BOULEVARD
City-St-Zip: FT. LAUDERDALE, FL 33306

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MATLUCK, DAVID
Address: 3100 NORTH A1A
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: MGRM (X) Change () Addition
Name: BLACKBURN, WAYNE
Address: 471 S.E. 3 AVENUE
City-St-Zip: POMPANO BEACH, FL 33060

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

MGR

04/12/2003

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