2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000019946

Entity Name: 8400 #2, L.L.C.

Apr 19, 2002 8:00 AM Secretary of State

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

4301 - 32ND STREET WEST, STE. D-1 BRADENTON, FL 34205

Current Mailing Address: New Mailing Address:

4301 - 32ND STREET WEST, STE. D-1 BRADENTON, FL 34205

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HARRISON, G. JOSEPH

1206 MANATEE AVENUE WEST

BRADENTON, FL 34205 US

WILSON, STEPHEN A

4301 32ND STREET WEST

SUITE D-1

BRADENTON, FL 34205 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: STEPHEN A. WILSON 04/19/2002

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

 Title:
 () Delete
 Title:
 MGR () Change (X) Addition

 Name:
 Name:
 WILSON, STEPHEN A

 Address:
 Address:
 4301 32ND STREET W., SUITE D-1

 City-St-Zip:
 City-St-Zip:
 BRADENTON, FL 34205 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: STEPHEN A. WILSON MGR 04/19/2002