

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000000677

FILED
Apr 29, 2003
Secretary of State

Entity Name: NEW HORIZONS FLORIDA , LLC

Current Principal Place of Business:

4134 GULF OF MEXICO DRIVE, SUITE 302
LONGBOAT KEY, FL 34228

New Principal Place of Business:

301 N CATTLEMEN RD
STE 205
SARASOTA, FL 34232

Current Mailing Address:

4134 GULF OF MEXICO DRIVE, SUITE 302
LONGBOAT KEY, FL 34228

New Mailing Address:

301 N CATTLEMEN RD
STE 205
SARASOTA, FL 34232

FEI Number: 03-0434293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLES, DERICK M
4134 GULF OF MEXICO DRIVE, SUITE 302
LONGBOAT KEY, FL 34228

Name and Address of New Registered Agent:

COLES, DERICK M
301 N CATTLEMEN RD
STE 205
SARASOTA, 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:

04/29/2003

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

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

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

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

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: LACEY-FREEMAN, TERRY J JR
Address: 301 N CATTLEMEN RD STE 205
City-St-Zip: SARASOTA, FL 34232

Title: MGRM () Change (X) Addition
Name: LACEY-FREEMAN, DEAN
Address: 301 N CATTLEMEN RD STE 205
City-St-Zip: SARASOTA, FL 34232

Title: MGRM () Change (X) Addition
Name: COLES, DERICK M
Address: 301 N CATTLEMEN RD STE 205
City-St-Zip: SARASOTA, FL 34232

Title: MGRM () Change (X) Addition
Name: COLES, JASON D
Address: 301 N CATTLEMEN RD STE 205
City-St-Zip: SARASOTA, FL 34232

Title: MGRM () Change (X) Addition
Name: LACEY-FREEMAN, TERRY A
Address: 301 N CATTLEMEN RD STE 205
City-St-Zip: SARASOTA, FL 34232

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: DERICK M COLES

MGRM

04/29/2003

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