

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000001916

FILED
May 08, 2003
Secretary of State

Entity Name: FIONN OF MARCO, L.L.C.

Current Principal Place of Business:

36 SEVEN SPRINGS
NEW BRIDGE
CO KILDARE IRELAND,

New Principal Place of Business:

36 SEVEN SPRINGS
NEW BRIDGE
CO KILDARE IRELAND, IR 00000 IR

Current Mailing Address:

36 SEVEN SPRINGS
NEW BRIDGE
CO KILDARE IRELAND,

New Mailing Address:

36 SEVEN SPRINGS
NEW BRIDGE
CO KILDARE IRELAND, IR 00000 IR

FEI Number: 33-0995271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROCHE, CHRISTOPHER A ESQ
229 N COLLIER BLVD
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: MORAN, THOMAS J
Address: 36 SEVEN SPRINGS NEW BRIDGE
City-St-Zip: CO KILDARE IRELAND,

Title: MGRM () Delete
Name: DODD, LUCY
Address: 36 SEVEN SPRINGS NEW BRIDGE
City-St-Zip: CO KILDARE IRELAND,

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MORAN, THOMAS J
Address: 36 SEVEN SPRINGS NEW BRIDGE
City-St-Zip: CO KILDARE IRELAND, IR 00000 IR

Title: MGRM (X) Change () Addition
Name: DODD, LUCY
Address: 36 SEVEN SPRINGS NEW BRIDGE
City-St-Zip: CO KILDARE IRELAND, IR 00000 IR

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: THOMAS J MORAN

MGRM

05/08/2003

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