

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000002446

FILED
Jun 09, 2003
Secretary of State

Entity Name: PUPS INVESTMENT, LLC

Current Principal Place of Business:

ONE TAMPA CITY CENTER, SUITE 2700
201 NORTH FRANKLIN STREET
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

ONE TAMPA CITY CENTER, SUITE 2700
201 NORTH FRANKLIN STREET
TAMPA, FL 33602

New Mailing Address:

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

Name and Address of Current Registered Agent:

SCHIFINO, WILLIAM J
ONE TAMPA CITY CENTER, SUITE 2700
201 NORTH FRANKLIN STREET
TAMPA, FL 33602

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: ANGELL, WILLIAM W MGR
Address: 4935 LYFORD CAY RD.
City-St-Zip: TAMPA, FL 33629 HI

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: WILLIAM ANGELL

MGR

06/09/2003

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