

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000004958

Entity Name: NAVILLUS GROUP, LLC

FILED
Jan 17, 2003
Secretary of State

Current Principal Place of Business:

2038 WEST FIRST STREET
100
FORT MYERS, FL 33901

Current Mailing Address:

2038 WEST FIRST STREET
100
FORT MYERS, FL 33901

New Principal Place of Business:

2038 WEST FIRST STREET
SUITE 100
FORT MYERS, FL 33901

New Mailing Address:

2038 WEST FIRST STREET
SUITE 100
FORT MYERS, FL 33901

FEI Number: 42-1562726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUCKINGHAM, KENLEIGH
2038 WEST FIRST STREET
100
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

BUCKINGHAM, KENLEIGH
2038 WEST FIRST STREET
SUITE 100
FORT MYERS, FL 33901 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:

01/17/2003

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: SULLIVAN, HAYWOOD C TRUSTEE
Address: 203 WEST FIRST STREET, SUITE 100
City-St-Zip: FORT MYERS, FL 33901

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SULLIVAN, HAYWOOD C TRUSTEE
Address: 2038 WEST FIRST STREET, SUITE 100
City-St-Zip: FORT MYERS, FL 33901

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: HAYWOOD C. SULLIVAN, TRUSTEE

MGRM

01/17/2003

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