

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000007330

FILED
Jan 24, 2003
Secretary of State

Entity Name: MADGETT MANAGEMENT ENTERPRISES, LLC

Current Principal Place of Business:

1700 PINE VALLEY DRIVE #303
C/O MARIAN E. MADGETT
FT. MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

1700 PINE VALLEY DRIVE #303
C/O MARIAN E. MADGETT
FT. MYERS, FL 33907

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:

CLASP INC
C/O CUMMINGS & LOCKWOOD
3001 TAMiami TRAIL NORTH 4TH FLOOR
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

CLASP INC
3001 TAMiami TRAIL NORTH
4TH FLOOR
NAPLES, FL 34103 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:

01/24/2003

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: MADGETT, MARIAN E
Address: 1700 PINE VALLEY DRIVE #303
City-St-Zip: FT. MYERS, FL 33907

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARIAN E. MADGETT

MGR

01/24/2003

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