

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000007759

FILED
Mar 12, 2003
Secretary of State

Entity Name: MAGNUM CAPITAL RETAIL LLC

Current Principal Place of Business:

C/O BARRON REDDING HUGHES FITE FENSOM SANB
220 MCKENZIE AVENUE
PANAMA CITY, FL 32401

New Principal Place of Business:

15812 FRONT BEACH ROAD
PANAMA CITY BEACH, FL 32413

Current Mailing Address:

C/O BARRON REDDING HUGHES FITE FENSOM SANB
220 MCKENZIE AVENUE
PANAMA CITY, FL 32401

New Mailing Address:

29000 HIGHWAY 98
SUITE A101
DAPHNE, AL 36526

FEI Number: 41-6965435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEEBRICK, BRIAN D ESQ
220 MCKENZIE AVENUE
PANAMA CITY, FL 32401 US

Name and Address of New Registered Agent:

BLACKERBY, ROBERT E
15812 FRONT BEACH ROAD
PANAMA CITY BEACH, FL 32413 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: ROBERT E. BLACKERBY

03/12/2003

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete

Name:

Address:

City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition

Name: BLACKERBY, ROBERT E

Address: 15812 FRONT BEACH ROAD

City-St-Zip: PANAMA CITY BEACH, FL 32413

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: ROBERT E. BLACKERBY

MGR

03/12/2003

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