

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000007979

FILED
Jan 24, 2003
Secretary of State

Entity Name: THE CALICO CAT COMPANY, LC

Current Principal Place of Business:

10345 SW 129 TERRACE
MIAMI, FL 33176

New Principal Place of Business:

10345 SW 129 TERRACE
MIAMI, FL 331765522 US

Current Mailing Address:

10345 SW 129 TERRACE
MIAMI, FL 33176

New Mailing Address:

10345 SW 129 TERRACE
MIAMI, FL 331765522 US

FEI Number: 03-0422339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUDLEY, MARIAN S
9825 MONTEGO BAY DR.
MIAMI, FL 33189 US

Name and Address of New Registered Agent:

DUDLEY, MARIAN S
12462 DOGLEG DRIVE
BOYNTON BEACH, FL 334374122 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: () Delete
Name:
Address:
City-St-Zip:

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

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

Title: () Delete
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City-St-Zip:

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

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

ADDITIONS/CHANGES:

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

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

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

Title: MGRM () Change (X) Addition
Name: AMOROSO, LYNN M
Address: 10345 SW 129 TER
City-St-Zip: MIAMI, FL 331765522 US

Title: MGRM () Change (X) Addition
Name: DUDLEY, MARIAN S
Address: 12462 DOGLEG DR
City-St-Zip: BOYNTON BEACH, FL 334374122 US

Title: MGRM () Change (X) 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 S DUDLEY

MGRM

01/24/2003

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