

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000008864

FILED
Feb 06, 2003
Secretary of State

Entity Name: VOLUSIA ELECTRONIC LIQUIDATORS LLC

Current Principal Place of Business:

1401 FLIGHTLINE BLVD
SUITE 1
DELAND, FL 32720 US

New Principal Place of Business:

2480 PRINCETON ROAD
DELAND, FL 32724 US

Current Mailing Address:

1401 FLIGHTLINE BLVD
SUITE 1
DELAND, FL 32720 US

New Mailing Address:

2480 PRINCETON ROAD
DELAND, FL 32724 US

FEI Number: 59-3750981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLACE, KATHY J
2480 PRINCETON RD
DELAND, FL 32724 US

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: MGRM () Delete
Name: WALLACE, KATHY J
Address: 1401 FLIGHTLINE BLVD SUITE 1
City-St-Zip: DELAND, FL 32720 US

Title: MGRM () Delete
Name: PENNEY, VICKY J
Address: 1401 FLIGHTLINE BLVD SUITE 1
City-St-Zip: DELAND, FL 32720 US

Title: MGRM () Delete
Name: PENNEY, ROBERT
Address: 1401 FLIGHTLINE BLVD SUITE 1
City-St-Zip: DELAND, FL 32720 US

Title: MGRM () Delete
Name: WALLACE, DAVID J
Address: 1401 FLIGHTLINE BLVD SUITE 1
City-St-Zip: DELAND, FL 32720 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WALLACE, KATHY J
Address: 2480 PRINCETON ROAD
City-St-Zip: DELAND, FL 32724 US

Title: MGRM (X) Change () Addition
Name: PENNEY, VICKY J
Address: 5025 DELEON OAKS CT
City-St-Zip: DELEON SPGS, FL 32130 US

Title: MGRM (X) Change () Addition
Name: PENNEY, ROBERT
Address: 5025 DELEON OAKS CT
City-St-Zip: DELEON SPGS, FL 32130 US

Title: MGRM (X) Change () Addition
Name: WALLACE, DAVID J
Address: 2480 PRINCETON ROAD
City-St-Zip: DELAND, FL 32724 US

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: KATHY J. WALLACE

MGRM

02/06/2003

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