

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000015044

FILED
Jan 18, 2003
Secretary of State

Entity Name: PIE IN THE SKY INVESTMENTS, LLC

Current Principal Place of Business:

5996 BEN PINE DRIVE, SUITE 3111
ORLANDO, FL 328223336

New Principal Place of Business:

5996 BENT PINE DRIVE, SUITE 3111
ORLANDO, FL 328223336

Current Mailing Address:

5996 BEN PINE DRIVE, SUITE 3111
ORLANDO, FL 328223336

New Mailing Address:

5996 BENT PINE DRIVE, SUITE 3111
ORLANDO, FL 328223336

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANUCHIA, DOUGLAS C
5996 BEN PINE DRIVE, SUITE 3111
ORLANDO, FL 328223336

Name and Address of New Registered Agent:

MANUCHIA, DOUGLAS C
5996 BENT PINE DRIVE, SUITE 3111
ORLANDO, FL 328223336

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: DOUGLAS C. MANUCHIA

01/18/2003

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete

Name:

Address:

City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition

Name: MANUCHIA, DOUGLAS C

Address: 5996 BENT PINE DRIVE, SUITE 3111

City-St-Zip: ORLANDO, FL 32822 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: DOUGLAS C. MANUCHIA

MGRM

01/18/2003

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