

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000015396

FILED
Apr 29, 2003
Secretary of State

Entity Name: THE GATHANY GROUP, LLC

Current Principal Place of Business:

2819 NE 21ST AVE.
FORT LAUDERDALE, FL 33306 US

New Principal Place of Business:

1111 NE 17TH WAY
FORT LAUDERDALE, FL 33304 US

Current Mailing Address:

2819 NE 21ST AVE.
FORT LAUDERDALE, FL 33306 US

New Mailing Address:

1111 NE 17TH WAY
FORT LAUDERDALE, FL 33304 US

FEI Number: 33-1013838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GATHANY, BARBARA
2819 NE 21ST AVE.
FORT LAUDERDALE, FL 33306 US

Name and Address of New Registered Agent:

GATHANY, BARBARA J
1111 NE 17TH WAY
FORT LAUDERDALE, FL 33304 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: BARBARA J. GATHANY

04/29/2003

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: GATHANY, BARBARA J
Address: 1111 NE 17TH WAY
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: MGR () Change (X) Addition
Name: GATHANY, LYNNE H
Address: 1111 NE 17TH WAY
City-St-Zip: FORT LAUDERDALE, FL 33304

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: BARBARA J. GATHANY

MGR

04/29/2003

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