2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000019652

City-St-Zip:

FILED Jul 06, 2003 Secretary of State

Entity Name: SIEGFRIED SCHLACHTER CONSULTING & FINANCE SERVICE LLC

New Principal Place of Business: Current Principal Place of Business: 1002 HWY. 98 EAST #1917 DESTIN, FL 32541 **Current Mailing Address: New Mailing Address:** 1002 HWY. 98 EAST #1917 DESTIN, FL 32541 FEI Number: 51-0463403 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LEXISNEXIS DOCUMENT SOLUTIONS INC. 3953 W.W. KELLEY ROAD TALLAHASSEE, FL 32311 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: Electronic Signature of Registered Agent Date **MANAGING MEMBERS/MEMBERS:** ADDITIONS/CHANGES: () Delete () Change (X) Addition SCHLACHTER, SIEGFRIED OWNER Name: Name: Address: Address: 1002 HWY 98 E #1917

City-St-Zip:

DESTIN, FL 32541

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: SIEGFRIED SCHLACHTER MGR 07/06/2003