2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000020701

Entity Name: KHEMKA & COMPANY, LLC

FILED Apr 26, 2003 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3531 HARKEN CIRCLE 934 HARBOUR BAY DR. TAMPA, FL 33607 US TAMPA, FL 33602 US

Current Mailing Address: New Mailing Address:

3531 HARKEN CIRCLE 934 HARBOUR BAY DR. TAMPA, FL 33607 US TAMPA, FL 33602 US

FEI Number: 20-0000867 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:

KHEMKA, PRASHANT R
3531 HARKEN CIRCLE
TAMPA, FL 33607 US

KHEMKA, PRASHANT R
934 HARBOUR BAY DR.
TAMPA, FL 33602 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: 04/26/2003

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: () Delete Title: MGR () Change (X) Addition

 Inte.
 () Delete
 Inte.
 MGM () Change

 Name:
 Name:
 KHEMKA, RITU P

 Address:
 934 HARBOUR BAY DR.

 City-St-Zip:
 City-St-Zip:
 TAMPA, FL 33602

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: RITU P KHEMKA MGR 04/26/2003