2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000023041

Entity Name: MEMBER PLANS, L.L.C.

FILED Feb 06, 2003 Secretary of State

Current Principal Place of Business:

PO BOX 15492
TALLAHASSEE, FL 32317

PO BOX 15492
TALLAHASSEE, FL 32317

New Principal Place of Business:

2304 KILLEARN CENTER BLVD
SUITE B
TALLAHASSEE, FL 32309 US

Current Mailing Address: New Mailing Address:

PO BOX 15492 PO BOX 15637 TALLAHASSEE, FL 32317 TALLAHASSEE, FL 32317

FEI Number: 22-3872657 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:

SHAFER, STEVE 2304 KILLEARN CENTER BLVD., SUITE B TALLAHASSEE, FL 32309 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:

Fitle: MGRM () Delete Title: () Change () Addition

 Name:
 SHAFER, STEVE
 Name:

 Address:
 3054 SHAMROCK NORTH
 Address:

 City-St-Zip:
 TALLAHASSEE, FL 32309
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SHAFER, JERRY G JR.
 Name:

 Address:
 1218 BRIARCLIFF
 Address:

 City-St-Zip:
 ORLANDO, FL 32806
 City-St-Zip:

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: STEVE SHAFER MGRM 02/06/2003