

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000026069

FILED
Apr 30, 2003
Secretary of State

Entity Name: PALM BAY INVESTMENTS GROUP, LLC

Current Principal Place of Business:

4814 LONGWATER WAY
TAMPA, FL 33615

New Principal Place of Business:

Current Mailing Address:

4814 LONGWATER WAY
TAMPA, FL 33615

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
941 FOURTH STREET
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

TORRES, CHRISTINE H
4814 LONGWATER WAY
TAMPA, FL 33615 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: PEDRO L. TORRES

04/30/2003

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: BOTTOMS, ANN D
Address: 4814 LONGWATER WAY
City-St-Zip: TAMPA, FL 33615

Title: MGRM () Delete
Name: BOTTOMS, CHARLES R
Address: 4814 LONGWATER WAY
City-St-Zip: TAMPA, FL 33615

Title: MGRM () Delete
Name: HOLROYD, STEVEN D
Address: 4814 LONGWATER WAY
City-St-Zip: TAMPA, FL 33615

Title: MGRM () Delete
Name: LECARO, LESLIE L
Address: 4814 LONGWATER WAY
City-St-Zip: TAMPA, FL 33615

Title: MGRM () Delete
Name: RUCKER, G. KEITH
Address: 4814 LONGWATER WAY
City-St-Zip: TAMPA, FL 33615

Title: MGRM () Delete
Name: RUCKER, JANET B
Address: 4814 LONGWATER WAY
City-St-Zip: TAMPA, FL 33615

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: PEDRO L. TORRES

MR

04/30/2003

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