

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000028773

FILED
Jan 04, 2003
Secretary of State

Entity Name: CINDERELLA'S OTHER CASTLES LLC

Current Principal Place of Business:

1011 PERIWINKLE COURT
CELEBRATION, FL 34747 US

New Principal Place of Business:

Current Mailing Address:

1011 PERIWINKLE COURT
CELEBRATION, FL 34747 US

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:

LEGAL ZOOM NEVADA, INC.
395 ALHAMBRA CIRCLE, SUITE 301
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: KOLCUSKI, KEITH
Address: 1011 PERIWINKLE COURT
City-St-Zip: CELEBRATION, FL 34747 US

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KOLCUSKI, KEITH D
Address: 1011 PERIWINKLE COURT
City-St-Zip: CELEBRATION, FL 34747 US

Title: MGR () Change (X) Addition
Name: BALASH, LINDA C
Address: 7983 SEA PEARL CIRCLE
City-St-Zip: KISSIMMEE, FL 34747 US

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: LINDA C. BALASH PRES 01/04/2003

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