2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000030226

Entity Name: EL SOL MAILING SERVICES, LLC

FILED Feb 06, 2003 Secretary of State

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

4515 SHARK DRIVE 3251 17TH ST. BRADENTON, FL 34208 UNIT 60

SARASOTA, FL 34235

Current Mailing Address: New Mailing Address:

4515 SHARK DRIVE 3251 17TH ST. BRADENTON, FL 34208 UNIT 60

SARASOTA, FL 34235

FEI Number: 56-2302811 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:

KELLY, WILLIAM G JR.
4515 SHARK DRIVE

BRADENTON, FL 34208

KELLY, WILLIAM G JR.
3251 17TH ST

UNIT 60

SARASOTA, FL 34235

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: 02/06/2003

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

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

 Name:
 Name:
 KELLEY, WILLIAM G

 Address:
 Address:
 3251 17TH ST. UNIT 60

 City-St-Zip:
 City-St-Zip:
 SARASOTA, FL 34234 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: WILLIAM KELLEY MGRM 02/06/2003