2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000032342

Entity Name: EIRE COPANS L.L.C.

Apr 24, 2003 Secretary of State

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

2840 NW BOCA RATON BLVD. STE. 101 2840 NW BOCA RATON BLVD. STE. 102

BOCA RATON, FL 33431 BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

2840 NW BOCA RATON BLVD. STE. 101 2840 NW BOCA RATON BLVD. STE. 102

BOCA RATON, FL 33431 BOCA RATON, FL 33431

FEI Number: 03-0496671 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:

GRANET, LLOYD P.A 2295 NW CORPORATE BLVD., STE. 135

2295 NW CORPORATE BLVD., STE. 235 BOCA RATON, FL 33431 BOCA RATON, FL 33431

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.

GRANET, LLOYD P.A

SIGNATURE: 04/24/2003

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

() Delete () Change (X) Addition

SPILLANE, MARK D MANAGER Name: Name: Address: Address: 2840 NW BOCA RATON BLVD, SUITE 102

City-St-Zip: City-St-Zip: BOCA RATON, FL 33431

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 Statutés. 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: MARK D. SPILLANE 04/24/2003