2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000032585

Entity Name: TJ BISCAYNE HOLDINGS, LLC

FILED Apr 20, 2003 Secretary of State

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

173 ROTT TRAIL 173 ROOT TRAIL

PLAM BEACH, FL 33480 PLAM BEACH, FL 33480

Current Mailing Address: New Mailing Address:

173 ROTT TRAIL 173 ROOT TRAIL

PLAM BEACH, FL 33480 PLAM BEACH, FL 33480

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FISHER, TAMARA
173 ROTT TRAIL
173 ROOT TRAIL

PLAM BEACH, FL 33480 PLAM BEACH, FL 33480

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: TAMARA FISHER 04/20/2003

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

itle: MGR () Delete Title: MGR (X) Change () Addition

Name:FISHER, TAMARAName:FISHER, TAMARAAddress:173 ROTT TRAILAddress:173 ROOT TRAILCity-St-Zip:PLAM BEACH, FL 33480City-St-Zip:PLAM BEACH, FL 33480

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: TAMARA FISHER MGR 04/20/2003