2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000034348

Entity Name: J.W. HARRIS REAL ESTATE SERVICES, LLC

Apr 28, 2003 Secretary of State

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

2665 S. BAYSHORE DRIVE, SUITE B702 2665 S. BAYSHORE DRIVE COCONUT GROVE, FL 33133 SUITE 702

COCONUT GROVE, FL 33133

Current Mailing Address: New Mailing Address:

2665 S. BAYSHORE DRIVE, SUITE B702 2665 S. BAYSHORE DRIVE COCONUT GROVE, FL 33133 SUITE 702

COCONUT GROVE, FL 33133 US

FEI Number: 65-1166062 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:

AMERICAN INFORMATION SERVICES, INC. ONE S.E. 3RD AVENUE, 28TH FLOOR MIAMI, FL 33131 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

() Delete () Change (X) Addition HARRIS, JAMES W MGR Name: Name:

Address: Address: 2665 SOUTH BAYSHORE DRIVE, SUITE 702

City-St-Zip: City-St-Zip: COCONUT GROVE, FL 33133 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 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: JAMES W. HARRIS 04/28/2003