

AMENDED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMENDED

# 2003 LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (UBR)

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                       |                                                                                                                                                                                                                      |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>DOCUMENT # L03000000799</b><br>1. Entity Name<br><b>ALLIANCE GROUP, LLC</b>                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                       | <br>SECRETARY OF STATE<br>TALLAHASSEE, FLORIDA                                                                                                                                                                       |
| Principal Place of Business<br>582 N. GLORIA DR.<br>DELTONA, FL 32725                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                       | Mailing Address<br>582 N. GLORIA DR.<br>DELTONA, FL 32725                                                                                                                                                            |
| 2. Principal Place of Business<br><b>152 TREEMONTE DR.</b><br>Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                             | 3. Mailing Address<br><b>152 TREEMONTE DR.</b><br>Suite, Apt. #, etc. |                                                                                                                                                                                                                      |
| City & State<br><b>ORANGE CITY, FL</b><br>Zip<br><b>32763</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                 | City & State<br><b>ORANGE CITY, FL</b><br>Zip<br><b>32763</b>         | 4. FEI Number<br><b>59-3765237</b><br>5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required                                                                                       |
| 6. Name and Address of Current Registered Agent<br><b>THE BUSINESS LAW GROUP</b><br><b>455 S. ORANGE AVE. SUITE 500</b><br><b>ORLANDO, FL 32801</b>                                                                                                                                                                                                                                                                                                                                                           |                                                                       | 7. Name and Address of New Registered Agent<br>Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City<br><div style="text-align: right;"> <b>FL</b> Zip Code         </div>                              |
| 8. 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. I am familiar with, and accept the obligations of registered agent.<br>SIGNATURE _____ DATE _____<br><small>(NOTE: Registered Agent's signature required when appointing)</small>                                                                                                                                                                   |                                                                       |                                                                                                                                                                                                                      |
| FILE NOW!!! FEE IS \$50.00<br>Make Check Payable to: Florida Department of State<br>Due By: May 1, 2005                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                       |                                                                                                                                                                                                                      |
| <b>9. MANAGING MEMBERS/MANAGERS</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                       | <b>10. ADDITIONS/CHANGES</b>                                                                                                                                                                                         |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP<br><b>MGRM</b><br><b>SMITH, LORI</b><br><b>582 N GLORIA DR</b><br><b>DELTONA, FL 32725</b>                                                                                                                                                                                                                                                                                                                                                                     | <input type="checkbox"/> Delete                                       | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP<br><div style="text-align: right;"> <input type="checkbox"/> Change <input type="checkbox"/> Addition<br/> <b>500023411</b><br/> <b>09/29/03--01114--001</b> </div>   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP<br><b>MGRM</b><br><b>SMITH, HUDSEN</b><br><b>582 N GLORIA DR</b><br><b>DELTONA, FL 32725</b>                                                                                                                                                                                                                                                                                                                                                                   | <input checked="" type="checkbox"/> Delete                            | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP<br><div style="text-align: right;"> <input type="checkbox"/> Change <input type="checkbox"/> Addition<br/> <b>50002341159</b><br/> <b>10/13/03--01023--001</b> </div> |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                | <input type="checkbox"/> Delete                                       | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP<br><div style="text-align: right;"> <input type="checkbox"/> Change <input type="checkbox"/> Addition       </div>                                                    |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                | <input type="checkbox"/> Delete                                       | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP<br><div style="text-align: right;"> <input type="checkbox"/> Change <input type="checkbox"/> Addition       </div>                                                    |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                | <input type="checkbox"/> Delete                                       | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP<br><div style="text-align: right;"> <input type="checkbox"/> Change <input type="checkbox"/> Addition       </div>                                                    |
| 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(X), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: <u>Lori Smith</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                       | Date: <u>9/24/03</u>                                                                                                                                                                                                 |