

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L96000001067

FILED
Jan 14, 2003
Secretary of State

Entity Name: COLANGELO HOLDINGS LLC

Current Principal Place of Business:

1130 S. POWERLINE ROAD
SUITE 105
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

1130 S. POWERLINE ROAD
SUITE 103
DEERFIELD BEACH, FL 33442

Current Mailing Address:

1130 S. POWERLINE ROAD
SUITE 105
DEERFIELD BEACH, FL 33442

New Mailing Address:

1130 S. POWERLINE ROAD
SUITE 103
DEERFIELD BEACH, FL 33442

FEI Number: 65-0700847

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLANGELO, JASON J
1130 S. POWERLINE RD., SUITE 105
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

COLANGELO, JASON J
1130 S. POWERLINE RD., SUITE 103
DEERFIELD BEACH, FL 33442 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: JASON COLANGELO

01/14/2003

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: COLANGELO, JASON
Address: 1130 S. POWERLINE RD., SUITE 105
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: MGRM () Delete
Name: COLANGELO, DARREN
Address: 1130 S. POWERLINE RD., STE. 105
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: COLANGELO, JASON
Address: 1130 S. POWERLINE RD., SUITE 103
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: MGRM (X) Change () Addition
Name: COLANGELO, DARREN
Address: 1130 S. POWERLINE RD., STE. 103
City-St-Zip: DEERFIELD BEACH, FL 33442

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: JASON COLANGELO

MGRM

01/14/2003

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date