2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L98000002365

Entity Name: CHILDERS ENTERPRISES OF INDIA, L.L.C.

FILED Apr 29, 2002 8:00 AM Secretary of State

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

7005 SHANNON WILLOW ROAD 1518 PROVIDENCE ROAD CHARLOTTE, NC 28226 CHARLOTTE, NC 28207

Current Mailing Address: New Mailing Address:

7005 SHANNON WILLOW ROAD 1518 PROVIDENCE ROAD CHARLOTTE, NC 28226 CHARLOTTE, NC 28207

FEI Number: 56-2110174 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:

CHILDERS, JOANN S 1074 SPANISH RIVER ROAC BOCA RATON, FL 33432 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:

 Title:
 MGR
 () Delete

 Name:
 CHILDERS, BILL S

 Address:
 50 ISLAND DRIVE

 City-St-Zip:
 KEY LARGO, FL 33037

 Title:
 MGR
 () Delete

 Name:
 CHILDERS, JOANN S

 Address:
 1074 SPANISH RIVER ROAD

 City-St-Zip:
 BOCA RATON, FL 33432

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CHILDERS, BILL S
Address: 98 BRAYS ISLAND DRIVE
City-St-Zip: SHELDON, SC 29941

Title: () Change () Addition

Name: Address: City-St-Zip:

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: JOANN S CHILDERS MGR 04/29/2002