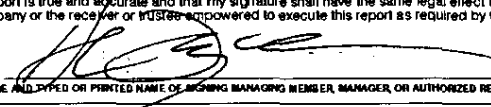


**FILED**  
**Apr 21, 2003 8:00 am**  
**Secretary of State**

04-21-2003 90408 042 \*\*\*\*50.00

**2003 LIMITED LIABILITY COMPANY  
UNIFORM BUSINESS REPORT (UBR)**

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                                                      |                     |                                                                                          |                                                                                   |  |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------|---------------------|------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------|--|
| <b>DOCUMENT # L98000002516</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                                      |                     |                                                                                          |  |  |
| 1. Entity Name<br><b>NATIONAL EXECUTIVE PERSONNEL AND MARKETING GROUP, L.C.</b>                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                                                      |                     |                                                                                          |                                                                                   |  |
| Principal Place of Business<br>12734 KENWOOD LANE, SUITE 73<br>FORT MYERS, FL 33907-5638                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                                                      |                     | Mailing Address<br>12734 KENWOOD LANE, SUITE 73<br>FORT MYERS, FL 33907-5638             |                                                                                   |  |
| 2. Principal Place of Business                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                                      | 3. Mailing Address  |                                                                                          |                                                                                   |  |
| Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                                      | Suite, Apt. #, etc. |                                                                                          |                                                                                   |  |
| City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                                      | City & State        |                                                                                          |                                                                                   |  |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | Country                                                                                                              | Zip                 | Country                                                                                  |                                                                                   |  |
| 4. FEI Number<br><b>65-0879763</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                                                      |                     |                                                                                          | Applied For<br><input type="checkbox"/> Not Applicable                            |  |
| 5. Certificate of Status Desired <input type="checkbox"/>                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                                      |                     |                                                                                          | <b>\$5.00</b> Additional For Required                                             |  |
| 6. Name and Address of Current Registered Agent                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                                                      |                     | 7. Name and Address of New Registered Agent                                              |                                                                                   |  |
| THOMPSON, HASKEL<br>12734 KENWOOD LANE, SUITE 73<br>FORT MYERS, FL 33907-5638                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                                                      |                     | Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City<br><b>FL</b> Zip Code |                                                                                   |  |
| 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.                                                                                                                                                                                                                                                                                 |                                                                                                                      |                     |                                                                                          |                                                                                   |  |
| SIGNATURE _____ (NOTE: Registered Agent's signature required when reappointing)                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                                                      |                     |                                                                                          |                                                                                   |  |
| <b>FILE NOW!!! FEE IS \$50.00</b><br>Make Check Payable to Florida Department of State<br>Due By May 1, 2003                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                                      |                     |                                                                                          |                                                                                   |  |
| <b>9. MANAGING MEMBERS/MANAGERS</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                                      |                     |                                                                                          |                                                                                   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                | MGR<br>THOMPSON, HASKEL<br>12734 KENWOOD LANE, SUITE 73<br>FORT MYERS, FL 33907-5638 <input type="checkbox"/> Delete |                     |                                                                                          |                                                                                   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                | <input type="checkbox"/> Delete                                                                                      |                     |                                                                                          |                                                                                   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                | <input type="checkbox"/> Delete                                                                                      |                     |                                                                                          |                                                                                   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                | <input type="checkbox"/> Delete                                                                                      |                     |                                                                                          |                                                                                   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                | <input type="checkbox"/> Delete                                                                                      |                     |                                                                                          |                                                                                   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                | <input type="checkbox"/> Delete                                                                                      |                     |                                                                                          |                                                                                   |  |
| <b>10. ADDITIONS/CHANGES</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                                      |                     |                                                                                          |                                                                                   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                    |                     |                                                                                          |                                                                                   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                    |                     |                                                                                          |                                                                                   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                    |                     |                                                                                          |                                                                                   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                    |                     |                                                                                          |                                                                                   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                    |                     |                                                                                          |                                                                                   |  |
| 11. I hereby certify that the information supplied with this filing does not qualify 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 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 606, Florida Statutes. |                                                                                                                      |                     |                                                                                          |                                                                                   |  |
| SIGNATURE:  <b>4/8/2003</b>                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                                      |                     |                                                                                          |                                                                                   |  |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                                                      |                     |                                                                                          |                                                                                   |  |

CH25093 (10/02)