

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L99000000885

FILED
Apr 28, 2003
Secretary of State

Entity Name: 1512 BARTON ROAD, L.L.C.

Current Principal Place of Business:

C/O STEPHEN VARGA
660 NORTH ROAD
BOYNTON BEACH, FL 33435

New Principal Place of Business:

C/O STEPHEN VARGA
165 LUCINA DRIVE
HYPOLUXO, FL 33462 US

Current Mailing Address:

C/O STEPHEN VARGA
660 NORTH ROAD
BOYNTON BEACH, FL 33435

New Mailing Address:

C/O STEPHEN VARGA
165 LUCINA DRIVE
HYPOLUXO, FL 33462 US

FEI Number: 65-1109504

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VARGA, FERENC STEPHEN
660 NORTH ROAD
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

VARGA, FERENC STEPHEN
165 LUCINA DRIVE
HYPOLUXO, FL 33462 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:

04/28/2003

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: VARGA, FERENC STEPHEN
Address: 660 NORTH ROAD
City-St-Zip: BOYNTON BEACH, FL 33435

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VARGA, FERENC STEPHEN
Address: 165 LUCINA DRIVE
City-St-Zip: HYPOLUXO, FL 33462 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 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: FERENC STEPHEN VARGA

MGR

04/28/2003

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