2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L99000005278

Entity Name: NR HOLDINGS, LLC

Apr 29, 2003 Secretary of State

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

2237 N. COMMERCE PARKWAY, SUITE 3 2237 N. COMMERCE PARKWAY, WESTON, FL 33326

SUITE#3

WESTON, FL 33326

Current Mailing Address: New Mailing Address:

2237 N. COMMERCE PARKWAY, SUITE 3 2237 N. COMMERCE PARKWAY, WESTON, FL 33326

SUITE #3

WESTON, FL 33326

FEI Number: 65-0947840 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:

MANELLA, ROSS H MANELLA, ROSS H

2237 N. COMMERCE PARKWAY, SUITE 3 2237 N. CÓMMERCE PARKWAY,

WESTON, FL 33326 US SUITE #3 WESTON, FL 33326 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: ROSS MANELLA 04/29/2003

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

MGRM () Change () Addition () Delete

SMILEY, NORMAN Name: Name: Address: 7190 MALLORCA CRESCENT Address: City-St-Zip: BOCA RATON, FL 33433 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

Name: SMILEY, RICKIE Name: Address: 7190 MALLORCA CRESCENT Address: City-St-Zip: BOCA RATON, FL 33433 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: NORMAN SMILEY **MGRM** 04/29/2003