

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L99000006477

FILED
Feb 05, 2003
Secretary of State

Entity Name: CERES ADVISORS LLC

Current Principal Place of Business:

100 N BISCAYNE BLVD., STE. 1205
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

100 N BISCAYNE BLVD., STE. 1205
MIAMI, FL 33132

New Mailing Address:

FEI Number: 65-0984411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARDS, TIMOTHY D
C/O WORLD CORPORATE SERVICES, INC.
2665 SOUTH BAYSHORE DRIVE, SUITE 703
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

DOUGLAS, GOULLET
100 N BISCAYNE BLVD
1205
MIAMI, FL 33132 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: DOUGLAS GOULLET

02/05/2003

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: GOULLET, DOUGLAS
Address: 1401 BRICKELL AVENUE, SUITE 465
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GOULLET, DOUGLAS
Address: 100 N BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33132

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: DOUGLAS GOULLET

MGR

02/05/2003

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