2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# M01000001397

Entity Name: ETREX GROUP, LLC

FILED Apr 30, 2002 8:00 AM Secretary of State

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

1270 N WICKHAM ROAD, SUITE 16-117 MELBOURNE, FL 32935

Current Mailing Address: New Mailing Address:

1270 N WICKHAM ROAD, SUITE 16-117 MELBOURNE, FL 32935

FEI Number: 65-1093168 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

BERS/MEMBERS: ADDITIONS/CHANGES:

 Title:
 () Delete
 Title:
 MGR () Change (X) Addition

 Name:
 Name:
 COTE, HENRY

 Address:
 Address:
 1270 N. WICKHAM RD, STE 16 117

 City-St-Zip:
 City-St-Zip:
 MELBOURNE, FL 32935

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: HENRY COTE MGR 04/30/2002