2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# M02000002896

Entity Name: CLARITY INDUSTRIES, L.L.C.

FILED Apr 30, 2003 Secretary of State

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

4665 FOWLER TRAIL 5325 SHADY GROVE ROAD CUMMING, GA 30041 CUMMING, GA 30041

Current Mailing Address: New Mailing Address:

4665 FOWLER TRAIL 5325 SHADY GROVE ROAD CUMMING, GA 30041 CUMMING, GA 30041

FEI Number: 58-2245066 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:

CARLOW, MICHAEL 3465 WIMDMILL RANCH RD WESTON, FL 33331 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:

Title: MGR () Delete
Name: COHEN, STUART B
Address: 4665 FOWLER TRAIL
City-St-Zip: CUMMINGS, GA 30041

 Title:
 MGR
 () Delete

 Name:
 COHEN, JAMIE R

 Address:
 4665 FOWLER TRAIL

 City-St-Zip:
 CUMMINGS, GA 30041

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition Name: COHEN, STUART B Address: 5325 SHADY GROVE ROAD

City-St-Zip: CUMMING, GA 30041

Title: MGR (X) Change () Addition

Name: COHEN, JAMIE R

Address: 5325 SHADY GROVE ROAD City-St-Zip: CUMMING, GA 30041

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: STUART B. COHEN MGR. 04/30/2003