

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# M97000000450

FILED
Sep 24, 2002
Secretary of State

Entity Name: ISLA CARROLL FARMS MANAGEMENT, L.L.C.

Current Principal Place of Business:

3665 120TH AVENUE SOUTH
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

5065 WESTHEIMER ROAD
840
HOUSTON, TX 77056

New Mailing Address:

2550 NORTH LOOP WEST
750
HOUSTON, TX 77092

FEI Number: 76-0534354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BYRD, WADE R
350 ROYAL PALM WAY, SUITE 409
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

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: ABELL, BETSY GOODMAN
Address: 5065 WESTHEIMER ROAD, SUITE 840
City-St-Zip: HOUSTON, TX 77056

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ABELL, BETSY GOODMAN
Address: 2550 NORTH LOOP WEST, SUITE 750
City-St-Zip: HOUSTON, TX 77092

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: BETSY GOODMAN ABELL

GP

09/24/2002

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