

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# M99000002069

FILED
Jul 17, 2003
Secretary of State

Entity Name: LUDWIG HOLDING COMPANY, LLC

Current Principal Place of Business:

1560 LEJEUNE ROAD
CORAL GABLES, FL 33134

New Principal Place of Business:

1111 96 ST
505
BAY HARBOR ISLAND, FL 33154

Current Mailing Address:

1111 96TH STREET, #505
BAY HARBOR ISLAND, FL 33154

New Mailing Address:

PO BOX 87
KENANSVILLE, FL 34739

FEI Number: 65-0964328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUDWIG, ROBERT P
702 CANOE CREEK ROAD
KENANSVILLE, FL 34739 US

Name and Address of New Registered Agent:

LUDWIG, ROBERT P MGR
702 CANOE CREEK ROAD
KENANSVILLE, FL 34739 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: ROBERT P LUDWIG

07/17/2003

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: LUDWIG, ROBERT P JR
Address: 702 CANOE CREEK ROAD
City-St-Zip: KENANSVILLE, FL 34739

Title: MGR () Delete
Name: LUDWIG, ROBERT P III
Address: 702 CANOE CREEK ROAD
City-St-Zip: KENANSVILLE, FL 34739

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: ROBERT LUDWIG III

MGR

07/17/2003

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