2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 17, 2002
Secretary of State

DOCUMENT# L01000006638

Entity Name: WE HAVE A BRAIN, LLC.

Current Principal Place of Business:

2942 SW 22ND CIRCLE #8A
DELRAY BEACH, FL 33445

New Principal Place of Business:

Current Mailing Address:

2942 SW 22ND CIRCLE #8A
DELRAY BEACH, FL 33445

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PHILLIPS, MELISSA
2942 SW 22ND CIRCLE #8A
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

PHILLIPS WAGNER, MELISSA
2942 SW 22ND CIRCLE #8A
DELRAY BEACH, FL 33445 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: MELISSA PHILLIPS WAGNER 07/17/2002
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM ( ) Change (X) Addition
Name: WAGNER, MELISSA P
Address: 2942 SW 22ND CIRCLE #8A
City-St-Zip: DELRAY BEACH, FL 33445

Title: MGRM ( ) Change (X) Addition
Name: WAGNER, ERIK L
Address: 2942 SW 22ND CIRCLE #8A
City-St-Zip: DELRAY BEACH, FL 33445

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: MELISSA P WAGNER MGRM 07/17/2002
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date