

FILED
May 27, 2003 8:00 am
Secretary of State

05-02-2003 90582 002 ****50.00

**2003 LIMITED LIABILITY COMPANY
 UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # L02000009935

1. Entity Name

NAN'S ALPACA RANCH BY THE GULF, LLC



44002596

Principal Place of Business
 500 EAST BROWARD BOULEVARD, SUITE 1950
 FORT LAUDERDALE FL 33394

Mailing Address
 500 EAST BROWARD BOULEVARD, SUITE 1950
 FORT LAUDERDALE FL 33394

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

L02000009935

Applied For

☒ Not Applicable

5. Certificate of Status Desired

☐\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

BOYLE, CONRAD J
 500 EAST BROWARD BOULEVARD, SUITE 1950
 FORT LAUDERDALE FL 33394

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

7. Name and Address of New Registered Agent

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and date if applicable.

(NOTE: Registered Agent signature required when appointing)

DATE

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Florida Department of State
Due By: May 1, 2003

9. MANAGING MEMBERS / MANAGERS

10. ADDITIONS / CHANGES

TITLE MGR
 NAME LIST, HERBERT A.
 STREET ADDRESS 500 East Broward Blvd., Suite 1950
 CITY-ST-ZIP Fort Lauderdale, FL 33394

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
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 STREET ADDRESS
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☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: *H. A. List*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNED MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Duplicate Filing Fee

4-30-03

Attachment

44002596

MOMBACH, BOYLE & HARDIN, P.A.

ATTORNEYS AT LAW

MICHAEL T. ARCHEY
CONRAD J. BOYLE
MICHAEL P. HAMAWAY
DAVID C. HARDIN
GEOFFREY S. MOMBACH
SCOTT J. REIT
JILL SEIFER
GARY S. SINGER
MARK R. WYSOCKI

BROWARD FINANCIAL CENTRE, SUITE 1950
500 EAST BROWARD BOULEVARD
FORT LAUDERDALE, FLORIDA 33394-3004
(954) 467-2200
TELECOPIER (954) 467-2210
BOCA RATON (561) 338-0400

May 23, 2003

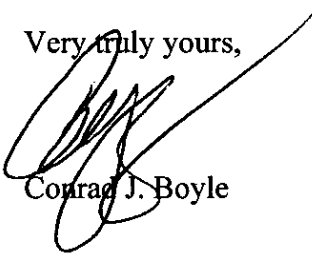
Division of Corporations
Post Office Box 6478
Tallahassee, FL 32314

Re: NAN'S ALPACA RANCH BY THE GULF, LLC
Reference Number: L02000009935

Ladies/Gentlemen:

You will find enclosed your correspondence of May 16, 2003, together with the annual report/uniform business report for Nan's Alpaca Ranch by the Gulf, LLC. We have corrected Item No. 4 to indicate that an FEI Number is not applicable. Therefore, we will appreciate your filing the enclosed report.

Very truly yours,


Conrad J. Boyle

CJB/cd

Enclosures

N:\CJB\List, Herb Sr\H&N's Naples Alpaca\Florida Div Corp Ltr-Annual Report.doc