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Daytime Phone #

2002 UNIFORM BUSINESS REPORT (UBR)

Jan 23, 2002 8:00 am Secretary of State DOCUMENT # L9900003290 1. Entity Name 01-23-2002 90052 045 ****50.00 SUN HAVEN MINI MART, L.L.C. Mailing Address Principal Place of Business 2033 MAIN STREET, SUITE 600 2033 MAIN STREET. SUITE 600 909155 SARASOTA FL 34237 SARASOTA FL 34237 3. Mailing Address incipal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0934592 Not Applicable \$5.00 Additional Country Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PFLUGNER, J. GEOFFREY Street Address (P.O. Box Number is Not Acceptable) 2033 MAIN STREET, SUITE 600 SARASOTA FL 34237 Zip Code City FL 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Department of State Due By May 1, 2002 ADDITIONS/CHANGES 10. 9. MANAGING MEMBERS/MANAGERS ☐ Addition Change MGR ☐ Delete TITLE TITLE MASCI, CATHERINE R NAME NAME STREET ADDRESS STREET ADDRESS 86 WEST 3RD ST CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10012** ☐ Addition ☐ Change **MGR** ☐ Delete TITLE MASCI, COLOMBA NAME NAME STREET ADDRESS 86 WEST 3RD ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10012** [] Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify 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 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.

SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE