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

DOCUMENT # L9900007568 1. Entity Name



FILED

03 APR 30 AH 10: 58 DIVOSTA INVESTMENTS, LLC SECRETARY OF STATE TALLAHASSEE FLORIDA Principal Place of Business Mailing Address 4500 PGA BOULEVARD. SUITE 207 4500 PGA BOULEVARD, SUITE 207 PALM BEACH GARDENS FL 33418 PALM BEACH GARDENS FL 33418 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Number 65-0960130 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BRANDT, PHILLIP L 4500 PGA BOULEVARD, SUITE 207 Street Address (P.O. Box Number is Not Acceptable) PALM BEACH GARDENS FL 33418 City Zip Code 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2003 MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGRM Delete MGRM TITLE TITLE Addition Change OTTO, DIVOSTA B NAME NAME Otto B. DiVosta Revocable Trust STREET ADDRESS 4500 PGA BLVD., SUITE 207 STREET ADDRESS 4500 PGA Blvd., Suite 207 Palm Beach Gardens, FL 33418 CITY-ST-ZIP PALM BEACH GARDENS FL 33418 CITY-ST-ZIP ___Change MGR TITLE TITLE ☐ Addition Delete **7000175641** 04/30/03--01055--021 NAME GALUI, JUDITH M NAME **50.00 STREET ADDRESS 4500 PGA BLVD ., STE 207 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33418 MGR ☐ Delete TITLE TITLE ☐ Change ☐ Addition BRANDT, PHILLIP L NAME STREET ADDRESS 4500 PGA BLVD., STE 207 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WEST PALM BEACH FL 33418 TITLE TITLE □ Delete MGRM ☐ Change | Addition Betty J. DiVosta Revocable Trust 4500 PGA Blvd., Suite 207 STREET ADDRESS STREET ADDRESS Palm Beach Gardens, FL 33418 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITI F MGR P ☐ Change X Addition Otto B. DiVosta NAME 4500 PGA Blvd., Suite 207 STREET ADDRESS STREET ADDRESS Palm Beach Gardens, FL 33418 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NA

3/27/03

Date

561/691-9050

Daytime Phone #