

# 2003 LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (UBR)

0040818

DOCUMENT # L02000004056

1. Entity Name

KEMPTON COMMERCE LTD. CO.

*Senda*



FILED

03 MAY -7 PM 12:20

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



Principal Place of Business

360 SOUTH SHORE DRIVE  
SARASOTA FL 34234

Mailing Address

360 SOUTH SHORE DRIVE  
SARASOTA FL 34234

2. Principal Place of Business

3. Mailing Address

*12160 Willow Grove Rd*

Suite, Apt. #, etc.

Suite, Apt. #, etc.

*Bldg #2*

City & State

City & State

*Camden Delaware*

Zip

Country

Zip

Country

*19934*

*USA*

4. FEI Number

*N/A*

Applied For

☒ Not Applicable

5. Certificate of Status Desired ☐

**\$5.00** Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

FLETCHER, W. RICK  
360 SOUTH SHORE DRIVE  
SARASOTA FL 34234

Name

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

City

**FL**

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

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**

**800018448388**

**03/07/03--01002--015 \*\*1000.00**

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
**MGRM  
VENTURE MANAGEMENT AND RESEARCH LIMITED  
35 BARRACK ROAD  
BELIZE CITY, BELIZE, C.A.**

☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Change ☐ Addition

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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: *Alexi Kofler on behalf of Venture Management & Research Limited*

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

Date

*03/11/03*

Daytime Phone #

CR2E083 (10/02)