

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L00000000048

FILED
Apr 19, 2002 8:00 AM
Secretary of State

Entity Name: LITTLE PALM ISLAND, L.C.

Current Principal Place of Business:

24860 BURNT PINE DR
BONITA SPRINGS, FL 34134

New Principal Place of Business:

Current Mailing Address:

24860 BURNT PINE DR
BONITA SPRINGS, FL 34134

New Mailing Address:

FEI Number: 59-3649153

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARLICK, THOMAS B
889 PELICAN BAY BOULEVARD, SUITE 300
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

GARLICK, THOMAS B
5551 RIDGEWOOD DRIVE
SUITE 101
NAPLES, FL 34108 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:

04/19/2002

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: DAVIS, PAULA J
Address: 24860 BURNT PINE DR
City-St-Zip: BONITA SPRINGS, FL 34134

Title: M () Delete
Name: FRASCO, JOHN W
Address: 24860 BURNT PINE DR
City-St-Zip: BONITA SPRINGS, FL 34134

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: FRASCO, JOHN W
Address: 24860 BURNT PINE DR
City-St-Zip: BONITA SPRINGS, FL 34134

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: PAULA J DAVIS

MGRM

04/19/2002

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date