

2003 LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 28, 2003 8:00 am
Secretary of State

02-28-2003 90037 032 ****50.00

DOCUMENT # L00000000146

1. Entity Name

AVENTURA/TOWN SQUARE PHASE II, LLC



Principal Place of Business

**10151 DRWOOD PARK BLVD., BLDG 100, #410
JACKSONVILLE FL 32256**

Mailing Address

**10151 DRWOOD PARK BLVD., BLDG 100, #410
JACKSONVILLE FL 32256**

2. Principal Place of Business

9995 Gate Parkway

Suite, Apt. #, etc.

Suite 400

3. Mailing Address

9995 Gate Parkway

Suite, Apt. #, etc.

Suite 400

City & State

Jacksonville, FL

City & State

Jacksonville, FL

Zip

32246

Country

USA

Zip

32246

Country

USA

6. Name and Address of Current Registered Agent

KOEGLER, STEVEN C

**10151 DEERWOOD PARK BLVD., BLDG 100 #410
JACKSONVILLE FL 32256**

7. Name and Address of New Registered Agent

Name

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

9995 Gate Parkway

Suite 400

City

Jacksonville

FL

Zip Code

32246

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

9. MANAGING MEMBERS/MANAGERS

TITLE **M** ☐ Delete
NAME **AVENTURA/TOWN SQUARE INC**
STREET ADDRESS **10151 DEERWOOD PARK BLVD., BLDG 100 #410**
CITY-ST-ZIP **JACKSONVILLE FL 32256**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

10. ADDITIONS/CHANGES

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS **9995 Gate Parkway, Suite 400**
CITY-ST-ZIP **Jacksonville, FL 32246**

TITLE ☐ Change ☐ Addition
NAME
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CITY-ST-ZIP

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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]

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

2/19/03 (904) 996-8800

Date

Daytime Phone #

CR2E083 (10/02)