2002 UNIFORM BUSINESS REPORT (UBR)

Apr 22, 2002 8:00 am Secretary of State DOCUMENT # L00000000443 1. Entity Name 04-22-2002 90242 045 ****50.00 THE PALMIERS, LLC Principal Place of Business Mailing Address 5970 NE 18TH AVE., #711 5970 NE 18TH AVE., #711 FORT LAUDERDALE FL 33334 FORT LAUDERDALE FL 33334 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0990291 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CLARK, THOMAS M Street Address (P.O. Box Number is Not Acceptable) 2400 EAST COMMERCIAL BLVD. SUITE 820 FORT LAUDERDALE FL 33308 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. 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 Department of State Due By May 1, 2002 MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES MGRM TITLE ☐ Delete TITLE CR2E083 (9/01) ☐ Addition Change NAME ARDELEAN, GEORGE NAME STREET ADDRESS 2 CHIPPEWA COURT STREET ADDRESS CITY-ST-7IP **BURR RIDGE IL 60521** CITY-ST-7IP TITLE MGRM ☐ Delete TITLE ☐ Change ☐ Addition NAME ARDELEAN, LAURA NAME STREET ADDRESS 2 CHIPPEWA COURT STREET ADDRESS CITY-ST-7IP **BURR RIDGE IL 60521** CITY-ST-ZIP STEVEN S. ALBU 484 HOLIDAY DRIVE MGRM TITLE ☐ Delete TITLE Change ☐ Addition NAME ALBU, STEVEN S NAME STREET ADDRESS 2360 NW 34TH ROAD STREET ADDRESS LLANDALE BEACH, FZ 33009 IGEM. Dechange - Addition-CITY-ST-ZIP COCONUT CREEK FL 33066 CITY-ST-ZIP MGEM FELICIA ALBU MGRM ☐ Delete TITLE ALBU, FELICIA NAME 484 HOUDAY DRIVE STREET ADDRESS 2360 NW 34TH ROAD STREET ADDRESS CITY-ST-ZIP HAZLAN SAZE BEACH, R 33009 COCONUT CREEK FL 33066 CITY-ST-ZIP TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

JRE: SQUALURE STEVENTED, ALSU 3-11-02
SQUATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Date

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 receive/or trustee_empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

954 772 66 5⁻3

FILED