

2001 UNIFORM BUSINESS REPORT (UBR)

000 556 AF

DOCUMENT # L00000000719

1. Entity Name

PICERNE HOLLY RIDGE, LLC

FILED

01 MAR -8 PM 4:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

Principal Place of Business

247 NORTH WESTMONTE DRIVE
ALTAMONTE SPRINGS FL 32714

Mailing Address

247 NORTH WESTMONTE DRIVE
ALTAMONTE SPRINGS FL 32714

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-3672298

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

COSTOLO, W. TERRY ESQ.
215 NORTH EOLA DRIVE
ORLANDO FL 32801

7. Name and Address of New Registered Agent

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

600003819256

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Department of State

-03/08/01--01096--004
*****50.00 *****50.00

9. MANAGING MEMBERS/MEMBERS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

10. ADDITIONS/CHANGES

Manager/Member
NAME Robert M. Picerne
STREET ADDRESS 247 N. Westmonte Dr.
CITY-ST-ZIP Altamonte Springs, FL 32714 ☐ Change ☒ Addition

Member
NAME David R. Picerne
STREET ADDRESS 1420 E. Missouri Ave., Ste. 100
CITY-ST-ZIP Phoenix, AZ 02886 ☐ Change ☒ Addition

Member
NAME John G. Picerne
STREET ADDRESS 75 Lambert Lind Hwy.
CITY-ST-ZIP Warwick, RI 02886 ☐ Change ☒ Addition

Member
NAME Raymond M. Vitescu
STREET ADDRESS 75 Lambert Lind Hwy.
CITY-ST-ZIP Warwick, RI 02886 ☐ Change ☒ Addition

Member
NAME Jeanne M. Picerne
STREET ADDRESS 1420 E. Missouri Ave., Ste. 100
CITY-ST-ZIP Phoenix, AZ 02886 ☐ Change ☒ Addition

Member
NAME Picerne Investment Corporation
STREET ADDRESS 75 Lambert Lind Hwy.
CITY-ST-ZIP Warwick, RI 02886 ☐ Change ☒ Addition

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 NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

Robert M. Picerne, Manager 01/16/01 407/772-0200

CR2E083 (11/00)