

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L00000002744

FILED
Feb 02, 2003
Secretary of State

Entity Name: WESTSHORE 803 NAPLES CAY, LLC

Current Principal Place of Business:

50 SEAGATE DR., UNIT 803
NAPLES, FL 34103

New Principal Place of Business:

50 SEAGATE DRIVE
UNIT 803
NAPLES, FL 34103

Current Mailing Address:

P.O. BOX 305
CARMEL, IN 46082

New Mailing Address:

FEI Number: 59-3639338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EPSTEIN, DAVID
50 SEAGATE DR., UNIT 803
NAPLES, FL 34103

Name and Address of New Registered Agent:

EPSTEIN, DAVID
50 SEAGATE DRIVE
UNIT 803
NAPLES, FL 34103

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: DAVID EPSTEIN

02/02/2003

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: EPSTEIN, DAVID
Address: 50 SEAGATE DR., UNIT 803
City-St-Zip: NAPLES, FL 34103

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: EPSTEIN, DAVID
Address: 50 SEAGATE DRIVE, UNIT 803
City-St-Zip: NAPLES, FL 34103

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: DAVID EPSTEIN

MGRM

02/02/2003

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