2003 LIMITED LIABILITY COMPANY UNITED BUSINESS REPORT (UBR)

DOCUMENT #L0000004586

1. Entity Name

SIGNATURE:

SHALIMAR VILLAGE, LLC



07-28-2003 90066 020 ****50.00

Jul 28, 2003 8:00 am Secretary of State

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|--------------------------------|--|--|---|-----------------------|--|---------------|---------------------------|--------------------------------|--|
| Principal Plac | e of Business | Mailing Address | | | | | | | |
| 12717 WEST SUNRISE BLVD #278 | | - | 12717 WEST SUNRISE BLVD #278 | | | | | | |
| | | | | |) 0 81 81 81 | AANN KANN AAN | | 18 1 111 1 111 1 | |
| 2. Principal Place of Business | | 3. Mailing Address | 3. Mailing Address | | | | | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | Suite, Apt. #, etc. | | CHECK HERE IF MAKING CHANGES | | | | |
| City & State | | City & State | City & State | | 4. FEI Number APPLIED FOR Applied For Not Applicable | | | | |
| Zip | Country | Zip | Country | | ate of Status Desired | | \$5.00 Add Fee Require | | |
| | 6. Name and Address of Curr | rent Registered Agent | | 7. Name a | nd Address of New R | egistered / | gent | | |
| SHAF | RFF, BURTON G | Name | Name | | | | | | |
| 2315 | SOUTH CONGRESS AVENUE T PALM BEACH FL 33406 | | Street Addre | ss (P.O. Box Num | ber is Not Acceptable | a) | | | |
| | | | City | - | | FL | Zip Cod | e | |
| | named entity submits this stateme ions of registered agent. | ent for the purpose of changing | its registered office or regi | stered agent, or b | ooth, in the State of Flo | orida. 1 am f | amiliar with, | and accept | |
| SIGNATURE . | | · | | · · | | · | | | |
| . | Signature, typed or printed name of registered | | OTE: Registered Agent signature rec | | | DATE | | | |
| | | Make Check Paya | NOW!!! FEE IS \$50.0 ible to Florida Departi 3y September 24, 200 | ment of State | | | | | |
| 9. | MANAGING ME | MBERS/MANAGERS | 10. | | ADDITIONS/ | CHANGES | | | |
| TITLE | PART | ☐ Delete | TITLE | | 713311167167 | 0,1,4,020 | ☐ Change | ☐ Addition | |
| NAME | WILLIAMSON, DAN JR | | NAME | | | | | _] | |
| STREET ADDRESS | 12717 W. SUNRISE BLVD. # | 278 | STREET ADDRESS | | | | | | |
| CITY-ST-ZIP | SUNRISE FL 33323 MEM | | CITY-ST-ZIP | | | | | | |
| TITLE | WILLIAMSON, DAN SR | ☐ Delete | TITLE NAME | | | | ☐ Change | Addition | |
| NAME STREET ADDRESS | 12717 W. SUNRISE BLVD. # | 278 | STREET ADDRESS | | | | | | |
| CITY-ST-ZIP | SUNRISE FL 33323 | • | CITY-ST-ZIP | | | | | 1 | |
| TITLE | | ☐ Delete | TITLE | | ··· | | ☐ Change | Addition | |
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| STREET ADDRESS | | | STREET ADDRESS | | | | | - | |
| CITY-ST-ZIP | | | CITY-ST-ZIP | | | | | | |
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| STREET ADDRESS | | | STREET ADDRESS | | | | | { | |
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| TITLE | · · · · · · · · · · · · · · · · · · · | ☐ Delete | TITLE | | | | Change | Addition | |
| NAME | | | NAME | | | | | } | |
| STREET ADDRESS | | | STREET ADDRESS | | | | | | |
| CITY-ST-ZIP | · · · · · · · · · · · · · · · · · · · | | CITY-ST-ZIP | | | | | | |
| TITLE | | ☐ Delete | TITLE | | | | ☐ Change | ☐ Addition | |
| NAME STREET ADDRESS | | | NAME STREET ADDRESS | | | | | | |
| CITY-ST-ZIP | | | CITY-ST-ZIP | | | | | } | |
| | pertify that the information supplied | with this filling does not qualify | | Section 119.07/ | 3Vi) Florida Statutes I | I further cen | ify that the i | aformation . | |
| indicated | on this report is true and accurate bility company or the receiver or true | and that my signature shall hav | e the same legal effect as | if made under oa | th; that I am a manag | ing membe | r or manage | r of the | |

7(10/03

Daytime Phone #