

# 2003 LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (UBR)

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                                        |                                       |                                                                           |                                                               |  |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------|---------------------------------------|---------------------------------------------------------------------------|---------------------------------------------------------------|--|
| <b>DOCUMENT # L00000007829</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                                        |                                       |                                                                           |                                                               |  |
| <b>1. Entity Name</b><br><b>24K QUAIL, L.L.C.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                                        |                                       |                                                                           |                                                               |  |
| <b>Principal Place of Business</b><br>3635 BONITA BEACH ROAD, SUITE 4<br>BONITA SPRINGS, FL 34134                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                                        |                                       | <b>Mailing Address</b><br>15601 FIDDLESTICKS BLVD<br>FORT MYERS, FL 33912 |                                                               |  |
| <b>2. Principal Place of Business</b><br><i>15601 Fiddlesticks Blvd</i>                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                                        | <b>3. Mailing Address</b>             |                                                                           |                                                               |  |
| Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                        | Suite, Apt. #, etc.                   |                                                                           |                                                               |  |
| <b>City &amp; State</b><br><i>Fort Myers FL</i>                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                                        | <b>City &amp; State</b>               |                                                                           | <b>4. FEI Number</b><br><b>59-3656730</b>                     |  |
| <b>Zip</b><br><i>33912</i>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                        | <b>Country</b>                        |                                                                           | <b>Applied For</b><br><input type="checkbox"/> Not Applicable |  |
| <b>5. Certificate of Status Desired</b> <input type="checkbox"/>                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                        | <b>\$5.00 Additional Fee Required</b> |                                                                           |                                                               |  |
| <b>6. Name and Address of Current Registered Agent</b><br>WALTON, DOUGLAS<br>15601 FIDDLESTICKS BLVD<br>FORT MYERS, FL 33912                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                                        |                                       | <b>7. Name and Address of New Registered Agent</b>                        |                                                               |  |
| Name                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                                        |                                       | Name                                                                      |                                                               |  |
| Street Address (P.O. Box Number is Not Acceptable)                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                                                                                        |                                       | Street Address (P.O. Box Number is Not Acceptable)                        |                                                               |  |
| City                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                                        |                                       | City                                                                      |                                                               |  |
| State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                        |                                       | State                                                                     |                                                               |  |
| Zip Code                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                        |                                       | Zip Code                                                                  |                                                               |  |
| <b>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.</b>                                                                                                                                                                                                                                                                                 |                                                                                                        |                                       |                                                                           |                                                               |  |
| <b>SIGNATURE</b> _____ (NOTE: Registered Agent signature required when resigning)                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                                                        |                                       |                                                                           |                                                               |  |
| Signature, typed or printed name of registered agent and title if applicable.                                                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                                        |                                       |                                                                           |                                                               |  |
| DATE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                                        |                                       |                                                                           |                                                               |  |
| <b>FILE NOW! FEB IS \$50.00</b><br><b>Make Check Payable to Florida Department of State</b><br><b>Due By May 1, 2003</b>                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                        |                                       |                                                                           |                                                               |  |
| <b>9. MANAGING MEMBERS/MANAGERS</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                        |                                       |                                                                           |                                                               |  |
| <b>TITLE</b><br><b>NAME</b><br><b>STREET ADDRESS</b><br><b>CITY-ST-ZIP</b>                                                                                                                                                                                                                                                                                                                                                                                                                                           | <b>MGR</b><br><b>24K FINANCIAL, LLC</b><br>3635 BONITA BEACH ROAD, SUITE 4<br>BONITA SPRINGS, FL 34134 |                                       |                                                                           |                                                               |  |
| <b>TITLE</b><br><b>NAME</b><br><b>STREET ADDRESS</b><br><b>CITY-ST-ZIP</b>                                                                                                                                                                                                                                                                                                                                                                                                                                           | <b>MGR</b><br><b>HARRIS, MORRIS</b><br>4260 BRYWOOD DR<br>NAPLES, FL 34119                             |                                       |                                                                           |                                                               |  |
| <b>TITLE</b><br><b>NAME</b><br><b>STREET ADDRESS</b><br><b>CITY-ST-ZIP</b>                                                                                                                                                                                                                                                                                                                                                                                                                                           | [Empty]                                                                                                |                                       |                                                                           |                                                               |  |
| <b>TITLE</b><br><b>NAME</b><br><b>STREET ADDRESS</b><br><b>CITY-ST-ZIP</b>                                                                                                                                                                                                                                                                                                                                                                                                                                           | [Empty]                                                                                                |                                       |                                                                           |                                                               |  |
| <b>TITLE</b><br><b>NAME</b><br><b>STREET ADDRESS</b><br><b>CITY-ST-ZIP</b>                                                                                                                                                                                                                                                                                                                                                                                                                                           | [Empty]                                                                                                |                                       |                                                                           |                                                               |  |
| <b>TITLE</b><br><b>NAME</b><br><b>STREET ADDRESS</b><br><b>CITY-ST-ZIP</b>                                                                                                                                                                                                                                                                                                                                                                                                                                           | [Empty]                                                                                                |                                       |                                                                           |                                                               |  |
| <b>10. ADDITIONS/CHANGES</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                                                        |                                       |                                                                           |                                                               |  |
| <b>TITLE</b><br><b>NAME</b><br><b>STREET ADDRESS</b><br><b>CITY-ST-ZIP</b>                                                                                                                                                                                                                                                                                                                                                                                                                                           | <b>MGR</b><br><b>24K FINANCIAL, LLC</b><br>15601 FIDDLESTICKS BLVD<br>FT MYERS FL 33912                |                                       |                                                                           |                                                               |  |
| <b>TITLE</b><br><b>NAME</b><br><b>STREET ADDRESS</b><br><b>CITY-ST-ZIP</b>                                                                                                                                                                                                                                                                                                                                                                                                                                           | <b>000017896500</b><br>05/02/03--01056--029 **50.00                                                    |                                       |                                                                           |                                                               |  |
| <b>TITLE</b><br><b>NAME</b><br><b>STREET ADDRESS</b><br><b>CITY-ST-ZIP</b>                                                                                                                                                                                                                                                                                                                                                                                                                                           | [Empty]                                                                                                |                                       |                                                                           |                                                               |  |
| <b>TITLE</b><br><b>NAME</b><br><b>STREET ADDRESS</b><br><b>CITY-ST-ZIP</b>                                                                                                                                                                                                                                                                                                                                                                                                                                           | [Empty]                                                                                                |                                       |                                                                           |                                                               |  |
| <b>TITLE</b><br><b>NAME</b><br><b>STREET ADDRESS</b><br><b>CITY-ST-ZIP</b>                                                                                                                                                                                                                                                                                                                                                                                                                                           | [Empty]                                                                                                |                                       |                                                                           |                                                               |  |
| <b>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 606, Florida Statutes.</b> |                                                                                                        |                                       |                                                                           |                                                               |  |
| <b>SIGNATURE</b> <i>Walter Douglas Watson</i> <b>4/02/03 2397700702</b>                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                                                        |                                       |                                                                           |                                                               |  |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE                                                                                                                                                                                                                                                                                                                                                                                                                |                                                                                                        |                                       |                                                                           |                                                               |  |

FILED

03 MAY -2 PM 12:20

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



☒ CHECK HERE IF MAKING CHANGES

CR2E083 (10/02)