

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # L00000010946

1. Entity Name

FL OPER CO., LLC

FILED

01 SEP 18 PM 12:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

Pointe Orlando Shopping Center
Int'l Drive at Republic Drive
Store #E1/E2
Orlando, FL 32819

Mailing Address

Pointe Orlando Shopping Center
Int'l Drive at Republic Drive
Store #E1/E2
Orlando, FL 32819

2. Principal Place of Business

3. Mailing Address

FL Oper Co., LLC

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

15525 N. 83rd Way #B-7
City & State
Scottsdale, AZ

Zip

Country

Zip

Country

85260

Maricopa

4. FEI Number

91-2078386

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

CT-Corporation System
1200 S. Pine Island Rd.
Plantation, FL 33324

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 renouncing)

DATE

FILE NOW!!! FEE IS \$50.00

Make Check Payable to Department of State

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-09/26/01--01036--020

*****50.00 *****50.00

9. MANAGING MEMBERS/MEMBERS

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

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CITY - ST - ZIP

10. ADDITIONS/CHANGES

☐ Change ☒ Addition

Managing Member

FL Holding Co., Inc. Ronald C. Malone, Pres.
15525 N. 83rd Way #B-7
Scottsdale, AZ 85260

☐ Change ☐ Addition

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☐ 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 #

CR2E083 (11/00)