2002 UNIFORM BUSINESS REPORT (UBR)

Apr 02, 2002 8:00 am Secretary of State DOCUMENT # L0000011593 04-02-2002 90957 009 ****50.00 439 EAST ROYAL FLAMINGO, L.L.C. Principal Place of Business Mailing Address 3424 PINE VALLEY DR. 3424 PINE VALLEY DR. SARASOTA FL 34239 SARASOTA FL 34239 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-1055917 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent **ROKNICH, NICK III** Street Address (P.O. Box Number is Not Acceptable) **ROKNICH & GIBSON** 1800 SECOND ST., STE. 901 SARASOTA FL 34236 City 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) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Department of State Due By May 1, 2002 MANAGING MEMBERS/MANAGERS 10. 9. ADDITIONS/CHANGES MGR CR2E083 (9/01) TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MURRAY, JOHN NAME STREET ADDRESS STREET ADDRESS 586 S. SPOONBILL DR. CITY-ST-ZIP CITY-ST-ZIP SARASOTA FL 34236 TITLE MGR ☐ Delete TITLE ☐ Change ☐ Addition MINNIG, GEORGE NAME STREET ADDRESS STREET ADDRESS 279 ROBIN DR. CITY-ST-ZIF CITY-ST-ZIP SARASOTA FL 34236 TITLE Delete, TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIE CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIA CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADERESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

GEORGE J. MINNIG SIGNATURE:

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 reserver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.