| 2001   | UNIFORM BUSI                     | NESS REPOI              | RT (UB                 | R)    |  |                      | -  |           | a.             |
|--|----------------------------------|-------------------------|------------------------|-------|--|----------------------|--|-----------|----------------|
| DOGUMENT # L00000016295  |                                  |                         |                        |       | FILED  |                      |  |           |                |
| BELCOURT HOLDING, L.L.C.   |                                  |                         |                        |       | 01 MAY 11 AM 9: 32   |                      |  |           |                |
| Principal Place of Business Mailing Address  |                                  |                         |                        |       | SECRETARY OF STATE   |                      |  |           |                |
|  |                                  |                         |                        |       |  | TALLAHAS             | SSEE, FLOR                                     | IDA       |                |
| •  |                                  |                         |                        |       |  |                      |  |           |                |
| 2. Principal Place of Business 3400 S. Tamiami Trail 3. Mailing Address — 3400 S. Tamiami Trail 3400 S. Tamiami  |                                  |                         | iami Te                | انه   |  |                      | •  |           |                |
| Suite, Apt.  |                                  | Suite, Apt. #, etc.     |                        |       | DO NOT WRITE IN THIS SPACE   |                      |  |           |                |
| City & State   SARASOLA FL   |                                  | Citya State SARASOTA FL |                        | 4.    | 4. FEI Number Applied For Not Applicable   |                      |  |           |                |
| Zip 342  | Country , , , , , , ,            | Zip 34239 CoumTV USA    |                        |       | 5. Certificate of Status Desired Sta |                      |  |           |                |
|  | 6. Name and Address of Current F |                         | 1.                     | 7.    | . Name a   | and Address of New R | egistered Agent                                |           |                |
| Dechow, Gerald A.  3400 S. Tamiami Teail, Suite 301  Street Address (P.O. Box Number is Not Acceptable)  |                                  |                         |                        |       |  |                      |  |           |                |
| 3400 S. Tamiami TRAIL Suite 301 Street Address (P.O. Box Number is Not Acceptable)  SARASOTA, FL 34239   |                                  |                         |                        |       |  |                      |  |           |                |
| ·  | SAKHSOHA, PL 3                   | 4834                    | City                   | _     |  |                      | FL Zi  | p 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   |                                  |                         |                        |       |  |                      |  |           |                |
| 6000043836265  |                                  |                         |                        |       |  |                      |  | 5         |                |
| FILE NOW!!! FEE IS \$50.00   |                                  |                         |                        |       |  |                      | /010105  |           |                |
| Make Check Payable to Department of  |                                  |                         |                        |       | tate   | ****1                | 50.00 ***                                      | ***5(<br> | J. UU          |
| 9.   | MANAGING MEMBE                   |                         | 10.                    | 2601  | Ma   | ADDITIONS)           |  |           | <b>74</b> (10) |
| TITLE<br>NAME  |                                  | ☐ Delete                | TITLE<br>NAME          | GEONA |  | aber<br>pehick       | , D  | nange     | Addition       |
| STREET ADDRESS   |                                  |                         | STREET ADDRESS         | 10 37 |  | miami TRA            | il, Suite                                      | 30 I      |                |
| CITY-ST-ZIP  |                                  |                         | CITY-ST-ZIP            | SARAS |  | FL 34039             | ີ່ <u>.</u>                                    |           |                |
| TITLE<br>NAME  |                                  | ☐ Delete                | TITLE<br>NAME          | TREAS | ÅΛ   | Andreas .            | <b>)</b> i .                                   | •         | Addition       |
| STREET ADDRESS   |                                  |                         | STREET ADDRESS         | 3400  | 5,7  | Amiami Ta            | eath, Suit                                     | e 30      | • •            |
| CITY-ST-ZIP  | ·                                |                         | CITY-ST-ZIP            | SARA: | suta   | , FL 342             | <u> 3 9                                   </u> |           |                |
| TITLE<br>NAME  |                                  | ☐ Delete                | TITLE<br>NAME          |       |  |                      | C  | nange     | Addition       |
| STREET ADDRESS   |                                  |                         | STREET ADDRESS         |       |  |                      |  |           | ł              |
| CITY-ST-ZIP  |                                  |                         | CITY-ST-ZIP            |       |  |                      |  |           |                |
| TITLE  |                                  | ☐ Delete                | TITLE                  |       |  |                      | ☐ CI   | range     | Addition       |
| NAME<br>STREET ADDRESS   |                                  |                         | NAME<br>STREET ADDRESS |       |  |                      |  |           |                |
| CITY-ST-ZIP  |                                  |                         | CITY-ST-ZIP            |       |  |                      |  |           |                |
| TITLE  | <del>-</del>                     | ☐ Delete                | TITLE                  |       |  |                      | □ CI   | nange     | ☐ Addition     |
| NAME<br>STREET ADDRESS   |                                  |                         | NAME<br>STREET ADDRESS |       |  |                      |  |           |                |
| CITY-ST-ZIP  |                                  |                         | CITY-ST-ZIP            |       |  |                      |  |           |                |
| TITLE  |                                  | ☐ Delete                | TITLE                  | •     |  |                      | ☐ CI   | nange     | ☐ Addition     |
| NAME<br>STREET ADDRESS   |                                  |                         | NAME<br>STREET ADDRESS |       |  |                      |  |           |                |
| CITY-ST-ZIP  |                                  |                         | CITY-ST-ZIP            |       |  |                      |  |           |                |
| 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 me receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes. |                                  |                         |                        |       |  |                      |  |           |                |
| SIGNATURE TYMN M QUELLE LYNN M. Anderson 4/30/01/ 941-366-2949   |                                  |                         |                        |       |  |                      |  |           |                |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #   |                                  |                         |                        |       |  |                      |  |           |                |

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