

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 29, 2004 8:00 am
Secretary of State

04-29-2004 90079 043 ***150.00

DOCUMENT # L01000000295

1. Entity Name
THE 900 BUILDING PARTNERS LLC



Principal Place of Business

C/O ROGER W. KELLOGG
1555 HOWELL BRANCH RD., STE. C-208
WINTER PARK, FL 32789

Mailing Address

C/O ROGER W. KELLOGG
1555 HOWELL BRANCH RD., STE. C-208
WINTER PARK, FL 32789

2. Principal Place of Business

2699 LEE ROAD
SUITE 405

3. Mailing Address

P.O. BOX 940157

City & State

WINTER PARK FL

City & State

MAITLAND FL

Zip

32789

Country

USA

Zip

32794

Country

USA



04272004

Chg-LLC

CR2E083 (10/03)

4. FEI Number

59-3689204

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

KELLOGG, ROGER W
1555 HOWELL BRANCH RD., STE. C-208
WINTER PARK, FL 32789

7. Name and Address of New Registered Agent

Name ROGER W KELLOGG

Street Address (P.O. Box Number is Not Acceptable)

1470 PLACE PICARDY

City WINTER PARK

FL

Zip Code 32789

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.

SIGNATURE

Robert W Kellogg ROGER W KELLOGG

4/27/04

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

Filing Fee is \$50.00
Due by May 1, 2004

Make check payable to
Florida Department of State

9. MANAGING MEMBERS/MANAGERS

TITLE MGR
NAME KELLOGG, ROGER W
STREET ADDRESS 1555 HOWELL BR ROAD C208
CITY-ST-ZIP WINTER PARK, FL 32789 ☐ Delete

TITLE MGR
NAME MITCHELL, JOHN C
STREET ADDRESS 143 N KILLARNET DRIVE
CITY-ST-ZIP WINTER PARK, FL 32789 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

10. ADDITIONS/CHANGES

TITLE
NAME
STREET ADDRESS 1470 PLACE PICARDY
CITY-ST-ZIP WINTER PARK FL 32789 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ 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:

Robert W Kellogg ROGER W KELLOGG

4/27/04

407-644-2812

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #