

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000000397

FILED
Feb 20, 2002 8:00 AM
Secretary of State

Entity Name: STARDUST RANCH LLC

Current Principal Place of Business:

4501 TAMIAMI TRAIL NORTH
SUITE 300
NAPLES, FL 34103

New Principal Place of Business:

17315 PARSONS ROAD
BROOKSVILLE, FL 34601

Current Mailing Address:

4501 TAMIAMI TRAIL NORTH
SUITE 300
NAPLES, FL 34103

New Mailing Address:

17315 PARSONS ROAD
BROOKSVILLE, FL 34601

FEI Number: 59-3690188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAPLES-LAWDOCK, INC.
4501 TAMIAMI TRAIL NORTH
SUITE 300
NAPLES, FL 34103

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: GREGG, FRED B JR
Address: 1005 CABALLO ROAD
City-St-Zip: LEESBURG, FL 34748

Title: MGR () Change (X) Addition
Name: GREGG, PAMELA S
Address: 1005 CABALLO ROAD
City-St-Zip: LEESBURG, FL 34748

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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: FRED B. GREGG, JR.

MGR

02/20/2002

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date