

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000000962

FILED
Apr 10, 2002 8:00 AM
Secretary of State

Entity Name: AFFINITY HOLDINGS, LLC

Current Principal Place of Business:

2002 NORTH LOIS AVENUE, SUITE 480
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

2002 NORTH LOIS AVENUE, SUITE 480
TAMPA, FL 33607

New Mailing Address:

FEI Number: 59-3692749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOILAND, THOMAS J
2002 NORTH LOIS AVENUE, SUITE 480
TAMPA, FL 33607

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:

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: SHEALAND, LLC,
Address: 2002 N. LOIS AVE., SUITE 480
City-St-Zip: TAMPA, FL 33607

Title: MGRM () Change (X) Addition
Name: VOILAND, THOMAS J CEO
Address: 2002 N. LOIS AVE., SUITE 480
City-St-Zip: TAMPA, FL 33607

Title: MGRM () Change (X) Addition
Name: SHEA, MICHAEL L PRES
Address: 2002 N. LOIS AVE., SUITE 480
City-St-Zip: TAMPA, FL 33607

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: TOM VOILAND

MGRM

04/10/2002

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