2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 23, 2002 8:00 AM
Secretary of State

DOCUMENT# L01000001442

Entity Name: LTJ GROUP III, L.L.C.

Current Principal Place of Business:

2821 CATTLEMEN RD.
SARASOTA, FL 34232

New Principal Place of Business:

Current Mailing Address:

2821 CATTLEMEN RD.
SARASOTA, FL 34232

New Mailing Address:

FEI Number: 36-4348634 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CHAPNICK, BRUCE P ESQ.
2033 MAIN ST., STE. 600
SARASOTA, FL 34237 US

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: MGRM ( ) Change (X) Addition
Name: TORTORETTI, JOSEPH A
Address: 559 BEACH ROAD
City-St-Zip: SARASOTA, FL 34242

Title: MGRM ( ) Change (X) Addition
Name: TORTORETTI, TODD J
Address: 8535 GREAT MEADOW
City-St-Zip: SARASOTA, FL 34238

Title: MGRM ( ) Change (X) Addition
Name: TORTORETTI, LYNN K
Address: 559 BEACH ROAD
City-St-Zip: SARASOTA, FL 34242

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: JOSEPH A. TORTORETTI MGRM 04/23/2002

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