

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000010039

FILED
Jul 05, 2002 8:00 AM
Secretary of State

Entity Name: THE ULTIMATE SKI LAKE, LLC

Current Principal Place of Business:

5180 HARBORAGE DRIVE
FORT MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

5180 HARBORAGE DRIVE
FORT MYERS, FL 33908

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, GARY
5180 HARBORAGE DRIVE
C/O PORTER, WRIGHT, MORRIS & ARTHUR
FORT MYERS, FL 33908

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:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: MCBRIDE, RUTHANN MGR
Address: 5810 HARBORAGE DR.
City-St-Zip: FT. MYERS, FL 33908 US

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: RUTHANN MCBRIDE

MGR

07/05/2002

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