

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000010283

FILED
May 01, 2002 8:00 AM
Secretary of State

Entity Name: FIESTA LAPERUSA INVESTMENTS LLC

Current Principal Place of Business:

360 SOUTH SHORE DRIVE
SARASOTA, FL 34234

New Principal Place of Business:

Current Mailing Address:

360 SOUTH SHORE DRIVE
SARASOTA, FL 34234

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:

FLETCHER, W. RICK
360 SOUTH SHORE DRIVE
SARASOTA, FL 34234

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:

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: RAYNER, CRAIG A MR
Address: 12260 WILLOW GROVE ROAD
City-St-Zip: CAMDEN, DE 19952 US

Title: MGRM () Change (X) Addition
Name: RAYNER, SYLVIA MRS
Address: 12260 WILLOW GROVE ROAD, BLDG #2
City-St-Zip: CAMDEN, DE 19952 US

Title: MGRM () Change (X) Addition
Name: RAYNER, RONALD MR
Address: 12260 WILLOW GROVE ROAD, BLDG #2
City-St-Zip: CAMDEN, DE 19952 US

Title: MGRM () Change (X) Addition
Name: RAYNER, MARK MR
Address: 12260 WILLOW GROVE ROAD, BLDG #2
City-St-Zip: CAMDEN, DE 19934 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: MRS SYLVIA RAYNER

MGRM

05/01/2002

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