FILED LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (UBR) Jun 10, 2002 8:00 am **Secretary of State** DOCUMENT # 601000013820 06-10-2002 90465 006 ****50.00 RIEGEL FAMILY LLC 968883 DO NOT WRITE IN THIS SPACE 2. Principal Place of Business Mailing Address 231 HIDDEN BAY DR 231 HIDDEN BAY DR Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 201 201 Applied For City & State City & State 4. FEI Number DSTREY <u>31-1793563</u> OSTREY Not Applicable Country Country Zip \$5.00 Additional 5. Certificate of Status Desired USA US A Fee Required 7. Name and Address of Current Registered Agent FARALD=L-KIEGEL DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable 23 | HIDDEN BAY D IN THIS SPACE City Zip Code 34229 submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida 8. The above named entity SIGNATURE ed or printed name of registered agent and title if applicable FEE IS \$50.00 Make Check Payable to Department of State **DUE BY MAY 1** 9. MANAGING MEMBERS/MANAGERS CR2E083B (12/01 TITLE TITLE PRESIDENT FARALD RIEGEL NAME NAME STREET ADDRESS STREET ADDRESS 231 HIDDEN BAY DR. #201 OSPREY FL 34229 VICE PRESIDENT MARY RIEGEL 231 HIDDEN BAY DR. #201 CITY-ST-ZIP CITY-ST-ZIP NAME NAME STREET ADDRESS STREET ADDRESS OSPREY FL 34229 CITY-ST-ZIP CITY-ST-ZIP TITLE REASIRER MARY RIEGEL DR. #201 NAME NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CITY-ST-ZIP OSPREY, FL 34229 TITLE TITLE SECRETARY IN THIS SPACE MARY RIEGEL DR: #201 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 05PREY, FL 34229 CITY-ST-ZIP TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITE F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify 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 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. FARALD RIEGEL 4/1/02 941-966-7242 NAGER OF AUTHORIZED REPRESENTATIVE Date Date Dayline Phone

SIGNATURE: