

2003 LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 18, 2003 8:00 am
Secretary of State

04-18-2003 90081 046 ****50.00

DOCUMENT # L01000014823

1. Entity Name
GOLDEN ISLES CONVALESCENT LANDS, LLC



Principal Place of Business
**1155 NORTH BISCAYNE POINT ROAD
MIAMI BEACH FL 33141**

Mailing Address
**1155 NORTH BISCAYNE POINT ROAD
MIAMI BEACH FL 33141**

-2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **65-1144458**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**FOSTER, BEATRICE
1155 NORTH BISCAYNE POINT ROAD
MIAMI BEACH FL 33141**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$50.00

**Make Check Payable to Florida Department of State
Due By May 1, 2003**

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE **MGRM** ☐ Delete
NAME **BEATRICE THEODORE & RICHARD FOSTER TRUSTEE**
STREET ADDRESS **1155 NORTH BISCAYNE POINT ROAD**
CITY-ST-ZIP **MIAMI BEACH FL 33141**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **MGRM** ☐ Delete
NAME **GORDON, INGA TRUSTEE**
STREET ADDRESS **15721 CEDAR GROVE LANE**
CITY-ST-ZIP **WELLINGTON FL 33414**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **MGRM** ☐ Delete
NAME **SHIFMAN, MORRIS L TRUSTEE**
STREET ADDRESS **6 W HIGH STREET**
CITY-ST-ZIP **SPRINGFIELD OH 45502**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **MGRM** ☐ Delete
NAME **SCHIFRIN, FANNIE G TRUSTEE**
STREET ADDRESS **2030 SOUTH OCEAN DRIVE, APT. 614**
CITY-ST-ZIP **HALLANDALE FL 33009**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **MGRM** ☐ Delete
NAME **ROBERT & HORTENSE GALUTEN TRUSTEES**
STREET ADDRESS **2030 SOUTH OCEAN DRIVE, APT. 414**
CITY-ST-ZIP **HALLANDALE FL 33009**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **MGRM** ☐ Delete
NAME **HORTENSE & ROBERT GALUTEN TRUSTEES**
STREET ADDRESS **2030 SOUTH OCEAN DRIVE, APT. 414**
CITY-ST-ZIP **HALLANDALE FL 33009**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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.

SIGNATURE: *Beatrice Foster* REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

4/18/03 305-866-1659
Date Daytime Phone #

CR2E083 (10/02)