

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 22, 2002 8:00 am
Secretary of State

04-22-2002 90225 015 ****50.00

DOCUMENT # L01000015563

1. Entity Name

SILICON BEACH, L.L.C.

Principal Place of Business

**6420 SOUTHPOINT PARKWAY
 JACKSONVILLE FL 32216**

Mailing Address

**6420 SOUTHPOINT PARKWAY
 JACKSONVILLE FL 32216**

2. Principal Place of Business

312 East Mill Chase Court

3. Mailing Address

312 East Mill Chase Court

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Ponte Vedra Beach, FL

City & State

Ponte Vedra Beach, FL

Zip

32082

Country

St. Johns

Zip

32082

Country

St. Johns

4. FEI Number

59-3759458

Applied For

Not Applicable

5. Certificate of Status Desired

☒ **\$5.00 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

**HENRY, BARRY K
 6420 SOUTHPOINT PARKWAY
 JACKSONVILLE FL 32216**

7. Name and Address of New Registered Agent

Name **Thomas H. Reinheimer**
 Street Address (P.O. Box Number is Not Acceptable) **312 East Mill Chase Court**
 City **Ponte Vedra Beach** **FL** Zip Code **32082**

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

Thomas H. Reinheimer, Manager

4/15/02

**FILE NOW!!! FEE IS \$50.00
 Make Check Payable to Department of State
 Due By May 1, 2002**

9. MANAGING MEMBERS/MANAGERS

TITLE **Manager** ☐ Delete
 NAME **Jose S. Lantigua**
 STREET ADDRESS **1831 Wild Grape Lane**
 CITY-ST-ZIP **Orange Park, FL 32003**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

10. ADDITIONS/CHANGES

TITLE **Member** ☐ Change ☒ Addition
 NAME **Jose S. Lantigua**
 STREET ADDRESS **1831 Wild Grape Lane**
 CITY-ST-ZIP **Orange Park, FL 32003**

TITLE **Member** ☐ Change ☒ Addition
 NAME **Thomas H. Reinheimer**
 STREET ADDRESS **312 East Mill Chase Court**
 CITY-ST-ZIP **Ponte Vedra Beach, FL 32082**

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

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TITLE ☐ Change ☐ Addition
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 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:

Thomas H. Reinheimer

4/15/02

904-281-4239

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

Date

Daytime Phone #

CR2E083 (9/01)