

2003 LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # L01000017774

1. Entity Name
OFFSHOREONLY LLC



Principal Place of Business
3370 NE 190 ST
2108
NORTH MIAMI, FL 33180

Mailing Address
3370 NE 190 ST
2108
NORTH MIAMI, FL 33180

FILED
03 MAY 29 PM 2:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



☒ CHECK HERE IF MAKING CHANGES

2. Principal Place of Business

2625 Barbara Dr
Suite, Apt. #, etc.

3. Mailing Address

2625 Barbara Dr
Suite, Apt. #, etc.

City & State

Ft Lauderdale, FL

City & State

Ft Lauderdale, FL

Zip

33316

Country

US

Zip

33316

Country

US

4. FEI Number

65-1147644

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

SCHUBLE, STEVEN M
3370 NE 190 ST
2108
NORTH MIAMI, FL 33180

7. Name and Address of New Registered Agent

Name
STEVEN M. SCHUBLE

Street Address (P.O. Box Number is Not Acceptable)
2625 BARBARA DR.

City
FT LAUDERDALE

FL

Zip Code
33316

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 registering)

MAY 26, 2003

DATE

FILED WITH THE SECRETARY OF STATE
MADE CHECK PAYABLE TO THE SECRETARY OF STATE
DUE BY MAY 1, 2003

9. MANAGING MEMBERS/MANAGERS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MGRM
SCHUBLE, STEVEN M
3370 NE 190 ST
NORTH MIAMI, FL 33180 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

10. ADDITIONS/CHANGES

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition
05/29/03--01066--001 **50.00

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition
400020254314
05/29/03--01066--001 **50.00

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

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

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

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 606, Florida Statutes.

SIGNATURE:

[Signature]

MAY 26, 2003

954-463-1101

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

Date

Daytime Phone #

CR2E083 (10/02)