

UNIFORM BUSINESS REPORT (UBR)

May 12, 2002 8:00 am

Secretary of State

05-12-2002 90609 022 *****50.00

DOCUMENT # 201000018848 ✓

1. Entity Name

Grady Resort Properties

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

DAYTONA BEACH

Suite, Apt. #, etc.

201

City & State

DAYTONA BEACH

Zip

32119

Country

USA

3. Mailing Address

117 Porpoise Bay Rd

Suite, Apt. #, etc.

201

City & State

FLORIDA

Zip

32119

Country

USA

4. FEI Number

59-3755442

Applied For

Not Applicable

5. Certificate of Status Desired ☐\$5.00 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name

MICHAEL GRADY

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

117 Porpoise Bay Rd

#201

City

DAYTONA BEACH

FL

Zip Code

32119

DO NOT WRITE
IN THIS SPACE

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

MICHAEL S. GRADY

DATE

FEE IS \$50.00

Make Check Payable to Department of State
DUE BY MAY 1

9. MANAGING MEMBERS/MANAGERS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
MANAGER	MICHAEL GRADY	117 PORPOISE BAY RD #201	DAYTONA BEACH, FL 32119

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP

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IN THIS SPACE

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:

MICHAEL S. GRADY

4/29/02

(386)786-6851

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

Date

Daytime Phone #

CR2E083B (12/01)