| 2003 LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (UBR) DOCUMENT # L01000018886 1. Entity Name TEXTURED CONCRETE SYSTEMS, L.L.C. | | | | | FILED Feb 06, 2003 8:00 am Secretary of State 02-06-2003 90024 025 ****50.00 | | | | |
|---|---|--|-----------------------|--|---|---|--------------------|--------|------------|
| Principal Place of Business 3590 METRO PKWY. FORT MYERS FL 33916 | | Mailing Address 3580 METRO PKWY. FORT MYERS FL 33916 | | | | ZVVZ4126 | | | |
| 2. Principal Pl | ace of Business | 3. Mailing Address | | | | | | | |
| Suite, Apt. | #, etc. | Suite, Apt. #, etc. | | | | | | | |
| City & State | | City & State | | | 4. FEI Number 01-0564173 Applied For Not Applicable | | | · | |
| Zip | Country | Zip | Coun | try | 5. Certificate of Status Desired Status Desired Fee Required | | | | |
| 6. Name and Address of Current Registered Agent Name | | | | | | 7. Name and Address of New Registered Agent | | | |
| VALENTINE, MICHAEL J 3580 METRO PKWY. FORT MYERS FL 33916 | | | | Street Address (P.O. Box Number is Not Acceptable) | | | | | |
| | | | | City | FL Zip Code | | | | e |
| 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 the inapplicable. (INOTE: Registered Agent Signature required writer remissionity) | | | | | | | | | |
| Make Check Payable to Florida Department of State Due By May 1, 2003 | | | | | | | | | |
| 9. | MANAGING MEMBE | | 10. | | | | ADDITIONS/CHANG | BES | |
| TITLE | MGRM VALENTINE, MICHAEL J | Delete | TITLE | | | | | Change | Addition |
| STREET ADDRESS | 1806 S.E. 6TH AVE. CAPE CORAL FL 33990 | | STRE | ET ADDRESS - ST - ZIP | | | | | <u> </u> |
| TITLE | MGRM VALENTINE, GREGORY M | Delete | TITLE | | 0914 | NE | 3ed Ave | Change | CH2E083 |
| NAME STREET ADDRESS CITY-ST-ZIP | 3034 SW 11TH PL CAPE CORAL FL 33904 | | STRE | ET ADDRESS -ST-ZIP | ch C | oral | 3ed Ave F133990 | 7 | |
| TITLE NAME STREET ADDRESS | MGRM MORFIS, MICHAEL D 3743 PELICAN BLVD. | Delete | TITLE NAMI STRE | | | <u> </u> | | Change | Addition |
| CITY-ST-ZIP TITLE NAME | CAPE CORAL FL 33904 MGRM SCHULZ, TODD C | 🔀 Delete | CITY TITLE NAM | | | | | Change | Addition |
| STREET ADDRESS CITY-ST-ZIP | 4119 SW 18TH AVE. CAPE CORAL FL 33914 | | | ET ADDRESS - ST - ZIP | | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | Delete | | | | | | Change | Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | · · · | Delete | | | | | | 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 608, Florida Statutes. | | | | | | | | | |
| SIGNATURE: | | | | | | | | | |