2002 UNIFORM BUSINESS REPORT (UBR)

May 30, 2002 8:00 am Secretary of State DOCUMENT # L01000019516 04-30-2002 90119 042 ****50.00 1. Entity Name PELICAN BAY APARTMENTS, LLC Principal Place of Business Mailing Address 89933 3900 MARRIOTT DRIVE, #14 P.O. BOX 27730 PANAMA CITY FL 32411 PANAMA CITY FL 32411 2. Principal Place of Business 3. Mailing Address Sulte, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-375 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7... Name and Address of New Registered Agent WILLIAMS, JOHN T Street Address (P.O. Box Number is Not Acceptable) 3900 MARRIOTT DRIVE, #14 PANAMA CITY FL 32411 City Zip Code FI 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 alguature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Department of State Due By May 1, 2002 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGR TITLE TITLE Change ■ Addition 90 NAME PELICAN BAY APARTMENTS MANAGEMENT, CO. NAME STREET ADDRESS 3900 MARRIOTT DRIVE, #14 STREET ADDRESS CITY-ST-ZIF PANAMA CITY FL 32411 CITY-ST-ZIP TITLE ☐ Dalete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete -IIILE .--- ... Change - . . Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE è. ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZD CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADORESS 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.

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

4/15/02

850-233-652,

FILED

Daytime Phone #

John T. Williams

P.O. Box 27730, Panama City, FL 32411
(850)-233-6521
Fax (850) 230-0724
Cell (850) 230-0724

May 23, 2002

Florida Department of State **Division of Corporations** P.O. Box 6327 Tallahassee, FL 32314

Dear Sir or Madam:

I realize that I have made an error in my filing of an annual report/uniform business report.

A report I filed earlier for Pelican Bay Apartments Management, Inc. included an incorrect EIN number. I used 59-3757131. The number should be 38-3650653.

If I need to do anything else to correct my mistake, please let me know.

Sincerely,

John T. Williams

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