

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000020403

FILED
Jan 15, 2003
Secretary of State

Entity Name: WADSWORTH-O'NEAL PROPERTIES, L.L.C.

Current Principal Place of Business:

6315 PRESIDENTIAL COURT
SUITE A
FT. MYERS, FL 33919

New Principal Place of Business:

Current Mailing Address:

6315 PRESIDENTIAL COURT
SUITE A
FT. MYERS, FL 33919

New Mailing Address:

FEI Number: 65-1155549

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'NEAL, EDWARD J
6315 PRESIDENTIAL COURT
SUITE A
FORT MYERS, FL 33919

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: WADSWORTH, DANIEL H
Address: 6315 PRESIDENTIAL COURT
City-St-Zip: FT. MYERS, FL 33919

Title: MGR () Delete
Name: O'NEAL, EDWARD J
Address: 6315 PRESIDENTIAL COURT, SUITE A
City-St-Zip: FT. MYERS, FL 33919

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WADSWORTH, DANIEL H
Address: 6315 PRESIDENTIAL COURT, SUITE A
City-St-Zip: FT. MYERS, FL 33919

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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: DANIEL H. WADSWORTH

MGR

01/15/2003

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date