

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000020440

FILED  
Apr 30, 2002 8:00 AM  
Secretary of State

Entity Name: BONEY GROVE LLC

## Current Principal Place of Business:

601 BRICKELL KEY DRIVE  
SUITE 802  
MIAMI, FL 33131

## New Principal Place of Business:

417 WEST SUGARLAND HWY  
CLEWISTON, FL 33440

## Current Mailing Address:

601 BRICKELL KEY DRIVE  
SUITE 802  
MIAMI, FL 33131

## New Mailing Address:

417 WEST SUGARLAND HWY.  
CLEWISTON, FL 33440

FEI Number: 65-1155248

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VAZQUEZ, GERARDO A ESQ.  
601 BRICKELL KEY DRIVE  
SUITE 802  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

PEREZ, ANTONIO R ESQ.  
417 WEST SUGARLAND HWY.  
CLEWISTON, FL 33440 US

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: ANTONIO R. PEREZ

04/30/2002

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete  
Name: VAZQUEZ, GERARDO  
Address: 601 BRICKELL KEY DRIVE  
City-St-Zip: MIAMI, FL 33131

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: PEREZ, ANTONIO R  
Address: 417 WEST SUGARLAND HWY.  
City-St-Zip: CLEWISTON, FL 33440

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: ANTONIO R. PEREZ

MGR

04/30/2002

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