2002 UNIFORM BUSINESS REPORT (UBR)

Mar 18, 2002 8:00 am § Secretary of State DOCUMENT # L01000020537 03-18-2002 90184 037 ****50 00 251 SUNRISE, LLC Principal Place of Business Mailing Address 251 SUNRISE AVE. 251 SUNRISE AVE. PALM BEACH FL 33480 PALM BEACH FL 33480 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. XX Applied For City & State 4. FEI Number City & State Not Applicable Country Zip \$5.00 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ALLEN W. HEISE ANGELL CORPORATE SERVICES, INC.-Street Address (P.O.: Box Number is Not Acceptable) ONE NORTH CLEMATIS STREET 251 SUNRISE AVENUE SUITE 400 WEST PALM BEACH FL 33401 Zip Code33480 City PALM BEACH or the purpose of changing its registered office or registered agent, or both, in the State of Florida 8. The above named entity sub 3/1/02 SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$50.00 Make Check Payable to Department of State Due By May 1, 2002 ADDITIONS/CHANGES 10. MANAGING MEMBERS/MANAGERS CR2E083 (9/01) Change ☐ Addition TITLE ☐ Delete TITLE Μ NAME NAME Heise, Allen W. STREET ADDRESS STREET ADDRESS 251 Sunrise Avenue CITY-ST-ZIP CITY-ST-ZIP Palm Beach FL 33480 TITLE Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZiP City-St-7IP ☐ Addition _ 🔲 Change ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition ☐ Change ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

I de Care la

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

SIGNATURE:

3/1/02

Date

Daytime Phone #