

FILED  
Jun 19, 2002 8:00 am  
Secretary of State

01-23-2002 90049 008 \*\*\*\*50.00

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # L01000020608  
1. Entity Name  
L.S. ENTERPRISES, LLC  
Sawfish Bay LLC  
Principal Place of Business  
111 POINT CIRCLE  
TEQUESTA FL 33469  
Mailing Address  
111 POINT CIRCLE  
TEQUESTA FL 33469

2. Principal Place of Business  
111 POINT CIRCLE  
Suite, Apt. #, etc.  
3. Mailing Address  
Suite, Apt. #, etc.

City & State  
TEQUESTA FL  
Zip  
33469  
County  
N. Palm Beach  
City & State  
Country

4. FEI Number  
30-0011750  
Applied For  
Not Applicable  
5. Certificate of Status Desired  
Certificate of Status Desired  
\$5.00, Additional Fee Required

6. Name and Address of Current Registered Agent  
STARR, LLOYD  
111 POINT CIRCLE  
TEQUESTA FL 33469  
7. Name and Address of New Registered Agent  
Name  
Street Address (P.O. Box Number is Not Acceptable)  
City  
FL Zip Code

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  
1/8/02

FILE NOW!!! FEE IS \$50.00  
Make Check Payable to Department of State  
Due By May 1, 2002

| MANAGING MEMBERS/MANAGERS                         |                                                                                                             | ADDITIONS/CHANGES                                 |                                                                                                                                   |
|---------------------------------------------------|-------------------------------------------------------------------------------------------------------------|---------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------|
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-STATE-ZIP | <input type="checkbox"/> Delete<br>CEO<br>LLOYD STARR<br>111 POINT CIRCLE<br>TEQUESTA, FL 33469             | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-STATE-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition<br>CEO<br>LLOYD STARR<br>111 POINT CIRCLE<br>TEQUESTA, FL 33469 |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-STATE-ZIP | <input type="checkbox"/> Delete<br>Managing Member<br>LLOYD STARR<br>111 POINT CIRCLE<br>TEQUESTA, FL 33469 | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-STATE-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                 |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-STATE-ZIP | <input type="checkbox"/> Delete<br>TEQUESTA, FL 33469                                                       | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-STATE-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                 |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-STATE-ZIP | <input type="checkbox"/> Delete                                                                             | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-STATE-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                 |
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| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-STATE-ZIP | <input type="checkbox"/> Delete<br>TEQUESTA, FL 33469                                                       | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-STATE-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                 |

11. I hereby certify that the information supplied with this report does not qualify for the exemption stated in Section 119.07(3)(b), 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 prepare this report as required by Chapter 606, Florida Statutes.

SIGNATURE: [Signature] 1/8/02 561-575-1140  
Signature of officer or authorized agent of limited liability company, receiver, manager, or authorized representative