

FILED
Sep 15, 2002 8:00 am
Secretary of State

08-22-2002 90003 033 ****55.00

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # L01000021351

1. Entity Name

G. W. II, LLC

Principal Place of Business

109 FELIPE LANE
BONITA SPRINGS FL 34134

Mailing Address

109 FELIPE LANE
BONITA SPRINGS FL 34134

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

01-0629069

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

WINDFELDT, GENE L
109 FELIPE LANE
BONITA SPRINGS FL 34134

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

GENE WINDFELDT

(NOTE: Registered Agent signature required when re-registering)

DATE

08-6-02

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Department of State
Due By September 25, 2002

9. MANAGING MEMBERS/MANAGERS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

MIKE WINDFELDT
6708 BENJAMIN RD. SUITE 800
TAMPA FL 33634

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TREASURER
GREG WINDFELDT
3051 2ND STREET SOUTH
ST. CLOUD MN 56301

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

VICE PRES - SEC
STEVE WINDFELDT
3051 2ND STREET SOUTH
ST. CLOUD, MN 56301

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete

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CITY-ST-ZIP

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CITY-ST-ZIP

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10. ADDITIONS/CHANGES

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
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STREET ADDRESS
CITY-ST-ZIP

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☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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.

SIGNATURE

GENE WINDFELDT

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

Date

Daytime Phone #

239-495-3630

8-06-02

CR2E083 (4/02)