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**FILED**  
**Apr 21, 2002 8:00 am**  
**Secretary of State**

03-13-2002 90095 019 \*\*\*\*55.00

**LIMITED LIABILITY COMPANY  
 UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # L01000021677

1. Entity Name

EDELWEISS PROPERTIES, L.L.C.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

1003 Fourth St.

Suite, Apt. #, etc.

3. Mailing Address

PO Box 291616

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City &amp; State

Port Orange FL

City &amp; State

Port Orange FL

4. FEI Number

80-0036888

Applied For

Not Applicable

Zip

32127

Country

Volusia

Zip

32129

Country

Volusia

5. Certificate of Status Desired

☒\$5.00 Additional  
Fee Required

7. Name and Address of Current Registered Agent

Name

Gerhard Bodo Henkerott

Street Address (P.O. Box Number is Not Acceptable)

1003 Fourth St.

City

Port Orange

FL

Zip Code

32127

DO NOT WRITE  
IN THIS SPACE

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

Signature typed or printed name of registered agent and title if applicable.

DATE

FEE IS \$50.00

Make Check Payable to Department of State  
DUE BY MAY 1

9. MANAGING MEMBERS/MANAGERS

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
 Manager/Owner  
 Gerhard Bodo Henkerott  
 1003 Fourth St.  
 Port Orange FL 32127

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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CITY-ST-ZIP

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IN THIS SPACE

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.

SIGNATURE: Gerhard Bodo Henkerott

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

Date

2-27-02 (386) 322-2266

Daytime Phone #

CR2E083B (12/01)