

2003 LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 11, 2003 8:00 am
Secretary of State

02-11-2003 90049 021 ****50.00

DOCUMENT # L01000022308

1. Entity Name

AIB ST. PETERSBURG LLC



Principal Place of Business

**C/O KLAUS THOMA
1980 POST OAK BLVD., STE. 700
HOUSTON TX 77056**

Mailing Address

**C/O KLAUS THOMA
1980 POST OAK BLVD., STE. 700
HOUSTON TX 77056**

20025579



☐ CHECK HERE IF MAKING CHANGES

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 **69-0002370**

Applied For

Not Applicable

5. Certificate of Status Desired ☐ **\$5.00 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Florida Department of State
Due By May 1, 2003

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE **P** ☐ Delete
NAME **SIEBER, JOHANN C**
STREET ADDRESS **C/O KLAUS THOMA 1980 POST OAK BLVD STE 700**
CITY-ST-ZIP **HOUSTON TX 77056**

TITLE ☐ Change ☐ Addition
NAME **AIB Management II, L.L.C.**
STREET ADDRESS **By: Johann C. Sieber, President**
CITY-ST-ZIP **c/o Klaus Thoma, 1980 Post Oak Blvd., Suite 700, Houston, TX 77056**

TITLE **VP** ☒ Delete
NAME **SIEBER, ANDREAS**
STREET ADDRESS **C/O KLAUS THOMA 1980 POST OAK BLVD STE 700**
CITY-ST-ZIP **HOUSTON TX 77056**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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.

SIGNATURE:

SIGNATURE **Andreas Sieber**

Date

Daytime Phone #

CR2E083 (10/02)