

# LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # L02000000132

1. Entity Name

WYATT HOLDINGS, L.L.C.

FILED

2002 SEP -5 PM 3:34

DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**DO NOT WRITE IN THIS SPACE**

2. Principal Place of Business

1515 E. Livingston Street

3. Mailing Address

1515 East Livingston Street

Suite, Apt. #, etc.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State  
Orlando, Florida

City & State  
Orlando, Florida

4. FEI Number  
80-0002260

Applied For  
Not Applicable

Zip  
32803

Country  
USA

Zip  
32803

Country  
USA

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

7. Name and Address of Current Registered Agent

Name James P. Hines

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

315 S. Hyde Park Avenue

City Tampa

FL

Zip Code  
33606

**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

500005578325--7  
-05/22/02--01013--019  
\*\*\*\*\*50.00 \*\*\*\*\*50.00

9. MANAGING MEMBERS/MANAGERS

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
Managing Member  
Andre P. Russoniello  
3100 W. Villa Rosa Street  
Tampa, Florida 33611

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

PPVBO

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

Date

Daytime Phone #

4-29-2002

CR2E083B (12/01)

*Attorneys*  
**HINES, NORMAN, HINES & SULLIVAN, P.L.**

ATTORNEYS AT LAW

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OFFICES IN:

TAMPA  
SUN CITY CENTER  
LAND O'LAKES

# 20200000132

April 29, 2002

**FEDERAL EXPRESS #8316 4166 6030**

Division of Corporations  
Uniform Business Report Filing  
409 East Gaines Street  
Tallahassee, Florida 32399

FILED  
2002 SEP -5 PM 3:34  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Re: **Wyatt Holdings, L.L.C.**


Dear Sir or Madam:

Enclosed please find an original Uniform Business Report for the above-captioned corporation and our checks totaling \$80.00 to cover the cost of filing the same.

Additionally, enclosed please find a Statement of Change of Registered Agent.

Thank you for your assistance.

Very truly yours,



Robert D. Hines

RDH:jn  
Enclosures  
Check \$80.00