

FILED
Aug 29, 2003 8:00 am
Secretary of State

08-29-2003 90049 004 ****50.00

**2003 LIMITED LIABILITY COMPANY
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # L02000000902

1. Entity Name
PODS OF FT. LAUDERDALE, LLC



Principal Place of Business
**6061 45TH STREET NORTH
ST. PETERSBURG, FL 33714**

Mailing Address
**6061 45TH STREET NORTH
ST. PETERSBURG, FL 33714**

90152997

2. Principal Place of Business
5580 Rio Vista Drive

3. Mailing Address
5580 Rio Vista Drive

Suite, Apt. #, etc.

Suite, Apt. #, etc.

☐ CHECK HERE IF MAKING CHANGES

City & State
Clearwater, FL

City & State
Clearwater, FL

4. FEI Number
59-4893845

Applied For
☐ Not Applicable

Zip
33760

Country
USA

Zip
33760

Country
USA

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

6. Name and Address of Current Registered Agent

**WARHURST, PETER S
6061 45TH STREET NORTH
ST. PETERSBURG, FL 33714**

7. Name and Address of New Registered Agent

Name
Peter S. Warhurst

Street Address (P.O. Box Number is Not Acceptable)
5580 Rio Vista Drive

City
Clearwater

FL

Zip Code
33760

B. 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's signature required when reinstating)

DATE

Make Check Payment to the Department of State
Due By May 1, 2005

9. MANAGING MEMBERS/MANAGERS

TITLE
MGRM ☒ Delete
NAME
WARHURST, PETER S
STREET ADDRESS
6061 45TH STREET NORTH
CITY-ST-ZIP
ST. PETERSBURG, FL 33714

TITLE
NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

10. ADDITIONS/CHANGES

TITLE
MGRM ☐ Change ☒ Addition
NAME
PODS, Inc.
STREET ADDRESS
5580 Rio Vista Drive
CITY-ST-ZIP
Clearwater, FL 33760

TITLE
NAME ☐ Change ☒ Addition
STREET ADDRESS
THOMAS CALCATERRA
CITY-ST-ZIP
5580 Rio Vista Drive
Clearwater FL, 33760

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

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

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

TITLE
NAME ☐ Change ☐ Addition
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 606, Florida Statutes.

SIGNATURE: By: **PODS, INC., Member**
By: **PODS, INC., Member** President

8/13/2003

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

Date

Daytime Phone #

Peter S. Warhurst
President

CR2E083 (10/02)