## **2003 LIMITED LIABILITY COMPANY**

## **UNIFORM BUSINESS REPORT (UBR)** DOCUMENT # L02000004461



## FILED Mar 24, 2003 8:00 am Secretary of State

Mailing Address   Mailing Address   Asset   As	1. Entity Nan	GROUP, LLC			03-24-2003 9	00017 032 ****5	50.00
Suite, Apt. #, etc.   CHY & State   CIty &	14120 STIRLIN	G ROAD	14120 STIRLING ROAD	3016			
City & State  Ci	2. Principal P	Place of Business	3. Mailing Address				
Zip Country	Suite, Apt. #, etc. Suite, Apt. #, etc.			<del></del>	CHECK HERE IF MAKING CHANGES		
S. Overlift and of Status Desired   \$5.00 Actificate of New Registered Agent   \$7.00 Name and Address of New Registered Agent   \$7.00 Name and Name and Address of New Registered Agent   \$7.00 Name and Na	City & State	е	City & State		I		
KOENIG, RICHARD D 14120 STIRLING ROAD S.W. RANCHES FL 33330-3016  8. The above named entity submits this statement for the purpose of changing its registered agent, or both, in the State of Florida. Lam fermiliar with, and accept the obligations of registered agent, or both, in the State of Florida. Lam fermiliar with, and accept the obligations of registered agent.  SIGNATURE	Zip	Country	Zip	Country		□ \$5.00 A	Additional
KOENIG, RICHARD D 14120 STIRLING ROAD S.W. RANCHES FL 33330-3016  SIGNATURE    City   FL   Zip Code		6. Name and Address of (	Current Registered Agent		7. Name and Address of New Re		
8. The above named entity submits this statement for the purpose of changing its registered agent, or both, in the State of Florida. I am tamillar with, and accept the obligations of registered agent.  SIGNATURE  Signature Suppose of the purpose of changing its registered depict of registered agent, or both, in the State of Florida. I am tamillar with, and accept the obligations of registered agent.  Richard D. Koenig, DPM  Make Check Payable to Florida Department of State Due By May 1, 2003  9. MANAGING MEMBERS / MANAGERS  TITLE  NAME  Richard D. Koenig, DPM  MAKE  STREET ADDRESS  CITY-ST-2PP  TITLE  MAGE  STREET ADDRESS  CITY-ST-2PP  TITLE  MAGE  MAGE  STREET ADDRESS  CITY-ST-2PP  TITLE  MAGE  STREET ADDRESS  STREET ADDRESS  CITY-ST-2PP  TITLE  MAGE  STREET ADDRESS  CITY-ST-2PP  TITLE  MAGE  STREET ADDRESS  STREET ADDRESS  CITY-ST-2PP  TITLE  MAGE  STREET ADDRESS  STREET ADDRESS  STREET ADDRESS  CITY-ST-2PP  TITLE  MAGE  STREET ADDRESS  STR	1412	20 STIRLING ROAD			s (P.O. Box Number is Not Acceptable)		
B. The above named entity submits his statement for the purpose of changing its registered diffice or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent, or broth, in the State of Florida. I am familiar with, and accept the obligations of registered agent agent, or broth, in the State of Florida. I am familiar with, and accept the obligations of registered agent, or broth, in the State of Florida. I am familiar with, and accept the obligations of registered agent, or broth, in the State of Florida. I am familiar with, and accept the obligations of registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent age				City		Zip Co	ode
MANAGING MEMBERS NAMANAGERS  NAMAGING MEMBERS NAMANAGERS  NET ADDITIONS / CHANGES  10	the obligati	ons of registered agent.	Boen Un Richa	ard D. Koenig,	DPM 1	ida. Lam familiar witl 8 March 200	
TITLE NAME STREET ADDRESS CITY-ST-ZIP  TITLE NAME STREET			Make Check Payab	le to Florida Departm	•		
NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP				10.	ADDITIONS/C	HANGES	
NAME SIREET ADDRESS CITY-ST-ZIP TILE NAME SIREET ADDRESS	NAME STREET ADDRESS	Richard D. Koer 14120 Stirling	nig, DPM Road	NAME STREET ADDRESS		☐ Change	Addition
NAME STREET ADDRESS CITY-ST-ZIP  TITLE NAME STREET ADDRESS STREET ADDRES	NAME STREET ADDRESS	Jerry Shames 7088 Taylorwood	l Drive	NAME STREET ADDRESS		Change	Addition
NAME STREET ADDRESS CITY-ST-ZIP  TITLE NAME STREET ADDRESS	NAME STREET ADDRESS		☐ Delete	NAME STREET ADDRESS		☐ Change	Addition
NAME STREET ADDRESS CITY-ST-ZIP  TITLE Delete TITLE NAME STREET ADDRESS STREET ADDRESS STREET ADDRESS STREET ADDRESS STREET ADDRESS	NAME STREET ADDRESS		☐ Delete	NAME STREET ADDRESS		☐ Change	☐ Addition
NAME STREET ADDRESS STREET ADDRESS STREET ADDRESS	NAME STREET ADDRESS		☐ Delete	NAME STREET ADDRESS	•	Change	Addition .
11. I hereby certify that the information supplied with this filling 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 applied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information	NAME STREET ADDRESS CITY-ST-ZIP			NAME STREET ADDRESS CITY-ST-ZIP			

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.

954.680.0968

18 March 2003

Date