2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000004679

City-St-Zip:

FT. LAUDERDALE, FL 33334

Entity Name: SHELTAIR ORLANDO EXECUTIVE, LLC

FILED Jan 10, 2003 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 4860 NE 12TH AVE. FT. LAUDERDALE, FL 33334 **Current Mailing Address: New Mailing Address:** 4860 NE 12TH AVE FT. LAUDERDALE, FL 33334 FEI Number: 04-3677346 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SCHMATZ, JOHN F 4860 NE 12TH AVE. FT. LAUDERDALE, FL 33334 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: Electronic Signature of Registered Agent Date **MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:** MGRM () Delete () Change () Addition HOLLAND, GERALD M Name: Name: Address: 4860 NE 12TH AVE. Address: City-St-Zip: FT. LAUDERDALE, FL 33334 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: SCHMATZ, JOHN F Name: Address: 4860 NE 12TH AVE. Address:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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.

City-St-Zip:

SIGNATURE: JOHN F. SCHMATZ MGRM 01/10/2003