

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000005727

FILED
Jan 08, 2003
Secretary of State

Entity Name: LA MIA CASA A CAPE HAZE, LLC

Current Principal Place of Business:

342 GREEN DOLPHIN DRIVE
CAPE HAZE, FL 33943

New Principal Place of Business:

Current Mailing Address:

4000 WESTCHASE BLVD., SUITE 410
RALEIGH, NC 27607

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNDERWOOD, ROBERT L
5728 MAJOR BLVD., SUITE 550
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

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:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: UNDERWOOD, ROBERT L
Address: 5728 MAJOR BLVD., SUITE 550
City-St-Zip: ORLANDO, FL 32819

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.

SIGNATURE: ROBERT L. UNDERWOOD

MGR

01/08/2003

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date