

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000008166

FILED
Apr 24, 2003
Secretary of State

Entity Name: HIBISCUS MARINA MILE, LLC

Current Principal Place of Business:

5300 NORTH POWERLINE ROAD
207
FT. LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

5300 NORTH POWERLINE ROAD
207
FT. LAUDERDALE, FL 33309 US

New Mailing Address:

6515 GRAND TETON PLAZA
300
MADISON, WI 53719 US

FEI Number: 46-0477159

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STROSS, HOWARD C
33920 U.S. HWY 19 NORTH
351
PALM HARBOR, FL 34684 US

Name and Address of New Registered Agent:

STROSS, HOWARD C
1801 PEPPER TREE DRIVE
PEPPER TREE PROFESSIONAL CTR
OLDSMAR, FL 34677 US

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: HOWARD C. STROSS

04/24/2003

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: E.J. PLESKO & ASSOCI, ATES, INC.
Address: 6515 GRAND TETON PLAZA, STE 300
City-St-Zip: MADISON, WI 53719 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: E.J. PLESKO

MGR

04/24/2003

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