

2003 LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 21, 2003 8:00 am
Secretary of State

04-21-2003 90409 006 ****55.00

DOCUMENT # L02000010059

1. Entity Name
EVERGLADES, LLC



Principal Place of Business
**170 N.W. SPANISH RIVER BLVD
BOCA RATON, FL 33431**

Mailing Address
**170 N.W. SPANISH RIVER BLVD
BOCA RATON, FL 33431**

2. Principal Place of Business
200 E LAS OLAS

3. Mailing Address
200 E LAS OLAS

Suite, Apt. #, etc.
SUITE 1660

Suite, Apt. #, etc.
SUITE 1660

City & State
FORT LAUDERDALE, FL

Zip
33301

Country
USA

Zip
33301

Country
U.S.A.



☒ CHECK HERE IF MAKING CHANGES

4. FEI Number
03-0441276

Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent

**DAY, J. ROBERT
200 EAST LAS OLAS BLVD., SUITE 1660
FORT LAUDERDALE, FL 33301**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

**FILE NOW!!! FEE IS \$50.00
Make Check Payable to Florida Department of State
Due By May 1, 2003**

9. MANAGING MEMBERS/MANAGERS

TITLE
MGR ☒ Delete
NAME
1031 EXCHANGE CORPORATION
STREET ADDRESS
170 NW SPANISH RIVER BLVD
CITY-ST-ZIP
BOCA RATON, FL 33431

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

TITLE
NAME ☐ Change ☒ Addition
STREET ADDRESS
200 E LAS OLAS, SUITE 1660
CITY-ST-ZIP
FORT LAUDERDALE, FL 33301

TITLE
NAME ☐ Change ☒ Addition
STREET ADDRESS
CHRISTIAN F. ROSENBERG
CITY-ST-ZIP
6370 ESTATE FRYDENDAHL #20
ST. THOMAS, VI 00802

TITLE
NAME ☐ Change ☒ Addition
STREET ADDRESS
CARLO A. MARZANO
CITY-ST-ZIP
415 STEELE ST.
DENVER, CO 80206

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 608, Florida Statutes.

SIGNATURE:

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

**J. ROBERT DAY
MANAGING MEMBER**

4/15/03 954-527-5085

Date

Daytime Phone #

CR2E083 (10/02)