## 2003 LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (UBR)

## FILED May 27, 2003 8:00 am Secretary of State

Daylima Phone d

| DOCUMENT # L02000011102  1. Entity Name FLORIDA RENTAL PROPERTIES, LLC   |   |  |                                       |                                     | 0056 029 ****5<br>172 | 50.00                       |
|--|---|--|---------------------------------------|-------------------------------------|-----------------------|-----------------------------|
| 1111 PLAZA DR. #430 1111 PLAZA   |   | Mailing Address<br>1111 PLAZA DR. #430<br>SCHAUMBURG, IL 60173 | ,                                     |                                     |                       |                             |
| Principal Place of Business     3. Mailing Address   |   |  | -                                     |                                     |                       |                             |
| Sulte, Apt. #, etc. Suite, Apt.  |   | Suite, Apt. #, etc.  |                                       | CHECK HERE IF MAKING CHANGES        |                       |                             |
| City & State   |   | City & State   |                                       | 4. FEI Number<br>35-2168574         |                       | optied For<br>of Applicable |
| Zìρ  | Country   | Zip  | Country                               | 5. Certificate of Status Desired    | S5.00 Add             |                             |
|  | 6. Name and Address of Current  | Registered Agent   |                                       | 7. Name and Address of New Reg      | istered Agent         |                             |
|  |   |  | Name                                  |                                     | <del> </del>          |                             |
| BUSINESS FILINGS INCORPORATED<br>1000 WEST AVE., STE. 1114<br>MIAMI BEACH, FL 33139  |   |  | Street Address                        | (P.O. Box Number is Not Acceptable) |                       |                             |
| •  |   |  | City                                  | ·                                   | FL Zip Cod            | e                           |
| 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, typoid or printed name of equisional agent and time I application. (NOTE: Regissered Agent signature required when releasing)  DATE   |   |  |                                       |                                     |                       |                             |
| FILE NOW (III FEE IS \$50:00<br>Make Check Payable to Florida Department of State<br>Due By May 4: 2003  |   |  |                                       |                                     |                       |                             |
| 9,   | MANAGING MEMBEI   | RS/MANAGERS  | 10.                                   | ADDITIONS/CH                        | HANGES                |                             |
| NAME STREET ADDRESS CITY-ST-ZIP  | 'Member<br>ColBennett LLC, Bu<br>1111 Plaza Drive,<br>Schaumburg: IL 601      | Suite 430  | TITLE NAME STREET ADDRESS CITY-ST-21P |                                     | ☐ Change              | Addition .                  |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP  | Managing Member<br>John M. Leanardi<br>526 Mall Drive<br>Schaumburg, IL 601   | □ pelene<br>73   | TITLE NAME STREET ADDRESS CITY-ST-ZIP |                                     | ☐ Change              | Addition                    |
| NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | Managing Member<br>Martin C. Stillwel<br>526 Mall Drive<br>Schaumburg, IL 601 |  | NAME STREET ADDRESS CITY-ST-ZIP       |                                     | ☐ Change              | Addition Addition           |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP  | Member<br>Dawson Family Parts<br>526 Mall Drive<br>Schaumburg, IL 601         | □ we<br>nership  | TITLE NAME STREET ADDRESS CITY-ST-ZIP | -                                   | ☐ Change              | Addition                    |
| TITLE RAME STREET ADDRESS CITY-ST-ZIP  | Member<br>Gary Botari<br>5326 SW 22nd Place<br>Cape Coral, FL 339             | ☐ Delete   | TITLE NAME STREET ADDRESS CITY-ST-ZIP |                                     | ☐ Change              | Addition                    |
| NAME<br>STREET ADDRESS<br>CRY-ST-2IP   | Λ.  | ☐ Delete   | 11TLE NAME STREET ADDRESS CITY-S1-2IP |                                     | ☐ Change              | Addition                    |
| 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes, I further certify that the information indicated on this report is true-land 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 expressed to execute this report as required by Chapter 608, Florida Statutes. |   |  |                                       |                                     |                       |                             |

MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE