

FILED
Jun 13, 2003 8:00 am
Secretary of State

05-05-2003 92181 039 ****55.00

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

DOCUMENT # L02000015784

1. Entity Name

B & I LLC



Principal Place of Business

Mailing Address

24925 BAY CEDAR DRIVE
BONITA SPRINGS FL 34134

24925 BAY CEDAR DRIVE
BONITA SPRINGS FL 34134

44004460

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

04-3695299

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$5.00 Additional
Fee Required

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22 STREET, 4TH FLOOR
MIAMI FL 33145

Name

SHARON NEHER

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

24925 BAY CEDAR DR

City

BONITA SPRINGS

FL

Zip Code

34134

8. 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

Sharon Neher

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when renewing)

X 1-24-03

DATE

FILE NOW!!! FEE IS \$50.00

Make Check Payable to Florida Department of State
Due By May 1, 2003

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
MGRM
NEHER, JOHN
24925 BAY CEDAR DRIVE
BONITA SPRINGS FL 34134 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
MGRM
Neher John
24925 Bay Cedar DR
BONITA SPRINGS, FL 34134 ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
MGRM
NEHER, SHARON
24925 BAY CEDAR DRIVE
BONITA SPRINGS FL 34134 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
MGRM
Neher Sharon
24925 Bay Cedar DR
BONITA SPRINGS, FL 34134 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
MGRM
COUGHLIN, JOSEPH M
24925 BAY CEDAR DRIVE
BONITA SPRINGS FL 34134 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
member
Delete ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ 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)(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 606, Florida Statutes.

SIGNATURE: *JOHN NEHER, MANAGING MEMBER*

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

Date

Daytime Phone #

CP25083 (10/02)

Attachment

B&I LLC
24925 Bay Cedar Dr
Bonita Springs, FL 34134

44 004460

June 6, 2003

Florida Dept of State
Annual Reports Section
Division of Corporations
P.O. Box 6478
Tallahassee, Florida 32314

Reference Number L02000015784

Dear Reports Section:

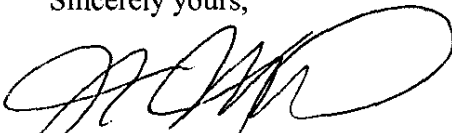
Thank you for your inquiry. The corporate officers are as follows.

Joseph Coughlin has left the company and is no longer a member.

John Neher and Sharon are the only principals in the LLC and are co-managing members or MGRM.

I hope this fulfills your needs.

Sincerely yours,



John Neher, Secretary