

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

9/2

FILED
Sep 15, 2003 8:00 am
Secretary of State

09-02-2003 90121 041 ****50.00

DOCUMENT # L02000017295

1. Entity Name

HOLMES BEACH LAND, LLC



Principal Place of Business

**1205 MANATEE AVENUE, W.
BRADENTON FL 34205**

Mailing Address

**1205 MANATEE AVENUE, W.
BRADENTON FL 34205**

44005778

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

03-0474728

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

**KNOWLES, TIMOTHY-A
1205 MANATEE AVENUE, W.
BRADENTON FL 34205**

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Florida Department of State
Due By September 24, 2003

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE
NAME

**Managing Member
Frank Venditti
4885 Spaulding Dr.
Clarence, NY 14031**

☐ Delete

TITLE
NAME

☐ Change

☐ Addition

STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME

**Managing Member
Michael Roaldi
170 Midway Blvd.
Elyria, OH 44035**

☐ Delete

TITLE
NAME

☐ Change

☐ Addition

STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME

STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME

STREET ADDRESS
CITY-ST-ZIP

☐ Change

☐ Addition

TITLE
NAME

STREET ADDRESS
CITY-ST-ZIP

☐ Delete

TITLE
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☐ Change

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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 608, Florida Statutes.

SIGNATURE:

SIGNATURE
FRANK VENDITTI

8/28/03

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

Date

Daytime Phone #

CR2E083 (4/03)

Attachment

44005778

#L02000017295

PORGES HAMLIN KNOWLES & PROUTY, PA

ATTORNEYS AT LAW

JOHN D. BONANNO***
JASON M. DEPAOLA
JENNIFER L. FURY***
CURTIS D. HAMLIN*
JAMES A. HARRISON**
TIMOTHY A. KNOWLES
JOSEPH L. NAJMY**
GREGORY J. PORGES***
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STEPHEN W. THOMPSON
RICHARD A. WELLER

OF COUNSEL:
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BRADENTON, FL 34205

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LAKEWOOD RANCH
6320 VENTURE DRIVE
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BRADENTON, FL 34202

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SARASOTA
3400 SOUTH TAMiami TRAIL
SUITE 201
SARASOTA, FL 34239

TEL: (941) 366-1388
FAX: (941) 953-4284

* BOARD CERTIFIED
REAL ESTATE LAWYER
** ALSO CERTIFIED
PUBLIC ACCOUNTANT

*** ALSO ADMITTED IN NEW YORK
+ ALSO ADMITTED IN IOWA
++ ALSO ADMITTED IN MINNESOTA
+++ ALSO ADMITTED IN VIRGINIA

September 11, 2003

REPLY TO: Lakewood Ranch

Division of Corporations
Annual Reports Section
P.O. Box 6478
Tallahassee, FL 32314

Re: UBR - Holmes Beach Land, LLC / L02000017295
OFN: 5046-03

To Whom It May Concern:

Enclosed is the 2003 LLC Uniform Business Report for the above-referenced company which has been revised per your request.

Should you have any questions, please do not hesitate to contact us.

Very truly yours,

Lana Summers

Lana Summers

Legal Secretary to Timothy A. Knowles, Esq.

/s/

Enclosures

cc: Frank Venditti (via fax; w/encl.)
Michael Roaldi (via fax; w/encl.)