

2003 LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 16, 2003 8:00 am
Secretary of State

04-21-2003 90124 020 ****50.00

DOCUMENT # L02000022725

1. Entity Name

LAPIN PROPERTIES, L.L.C.



Principal Place of Business

Mailing Address

2518 FOOTHILL BOULEVARD
ROCK SPRINGS WY 82901

2518 FOOTHILL BOULEVARD
ROCK SPRINGS WY 82901

44004616

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

☒ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

SIRMANS, L. PAUL ESQ.
C/O MATTHEWS & HAWKINS, P.A.
607 HIGHWAY 98 EAST
DESTIN FL 32541

Name William S. Lapin
Street Address (P.O. Box Number is Not Acceptable) 334 Cernamara Way
Rock Springs WY 82901
City FL Zip Code 32493

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

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

(NOTE: Registered Agent signature required when reinstating)

4/16/03
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 MGR ☒ Delete
NAME SIRMANS, L. PAUL
STREET ADDRESS 607 HIGHWAY 98 EAST
CITY-ST-ZIP DESTIN FL 32541

TITLE 334 Cernamara Way ☐ Change ☐ Addition
NAME 334 Cernamara Way
STREET ADDRESS 334 Cernamara Way
CITY-ST-ZIP 32493

TITLE msc ☐ Delete
NAME William Lapin
STREET ADDRESS SPR. & ABBE
CITY-ST-ZIP Rock Springs WY 82901

TITLE 334 Cernamara Way ☐ Change ☐ Addition
NAME 334 Cernamara Way
STREET ADDRESS 334 Cernamara Way
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CITY-ST-ZIP 32493

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

Date

Daytime Phone #

CR2E083 (10/02)

Attachment

44004616

L02000022725

**SMITH, GRIMSLEY, BAUMAN, PINKERTON,
PETERMANN, SHAW & GRINSTED**

ATTORNEYS AND COUNSELORS AT LAW

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

25 WALTER MARTIN ROAD N.E., SUITE 101

P.O. BOX 2379

FORT WALTON BEACH, FLORIDA 32549

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TELECOPIER (850) 684-5728

TELECOPIER (850) 243-9692

e-mail: rppetermann@earthlink.net

JAMES W. GRIMSLEY
STEVEN B. BAUMAN
DREW S. PINKERTON*
RICHARD P. PETERMANN**
TIMOTHY W. SHAW
PATRICIA S. GRINSTED***

WALTER J. SMITH
1929-2001

*CERTIFIED CRIMINAL TRIAL
LAWYER BY THE FLORIDA
BAR BOARD OF CERTIFICATION

*CERTIFIED CRIMINAL TRIAL
ADVOCATE BY THE NATIONAL
BOARD OF TRIAL ADVOCACY

**ALSO ADMITTED IN ALABAMA
AND WYOMING

***CERTIFIED MARITAL & FAMILY
LAWYER BY THE FLORIDA
BAR BOARD OF CERTIFICATION

June 12, 2003

Florida Department of State
Divisions of Corporations
Annual Reports Section
P.O. Box 6478
Tallahassee, Florida 32314

RE: LAPIN PROPERTIES, L.L.C.
L02000022725

To Whom It May Concern:

Enclosed please find the 2003 Limited Liability Company Uniform Business Report for the above referenced L.L.C. Mr. Lapin did not receive this notice until the time had expired for returning the document to you due to extensive travel. He then forwarded it to us to obtain a Federal Identification Number. We have had a little trouble getting the correct information to the IRS, but will hopefully have the number within the next week or so. Due to the time delay, I am forwarding the report to you with "Applied For" marked on line 4.

Please let me know if you require anything further in this regard.

Sincerely,

Nancy M. Shimet

Nancy M. Shimet
Legal Assistant to
RICHARD P. PETERMANN

/nms

Enclosure