

FILED

Jun 16, 2003 8:00 am  
Secretary of State

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

2003 LIMITED LIABILITY COMPANY  
UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # L02000022725

1. Entity Name  
LAPIN PROPERTIES, L.L.C.



Principal Place of Business  
2518 FOOTHILL BOULEVARD  
ROCK SPRINGS WY 82901

Mailing Address  
2518 FOOTHILL BOULEVARD  
ROCK SPRINGS WY 82901

44004616

2. Principal Place of Business  
Suite, Apt. #, etc.

3. Mailing Address  
Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

Applied For  
 Not Applicable

Zip Country

Zip Country

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

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name William S Lapin  
Street Address (P.O. Box Number is Not Acceptable) 334 Cerramar Way  
Rock Springs WY Venice FL  
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 [Signature]  
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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<u>MGR</u> <u>SIRMANS, L. PAUL</u> <u>607 HIGHWAY 98 EAST</u> <u>DESTIN FL 32541</u>	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<u>mse</u> <u>William Lapin</u> <u>SPIN 2 ABOVE</u> <u>ROCK SPRINGS WY 82901</u>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

10. ADDITIONS/CHANGES

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<u>334 Cerramar Way</u> <u>334 Cerramar Way</u> <u>Venice FL</u>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> 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]  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

4/16/03  
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

TELEPHONE (850) 243-8194

TELECOPIER (850) 684-5728

TELECOPIER (850) 243-9692

e-mail: [rppetermann@earthlink.net](mailto: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

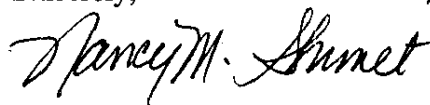
RE: LAPIN PROPERTIES, L.L.C.  
L02000022725

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  
Legal Assistant to  
RICHARD P. PETERMANN

/nms

Enclosure