

**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 2518 FOOTHILL BOULEVARD
ROCK SPRINGS WY 82901 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 Cerramar Way**
Rock Springs WY **Venice FL**
City Zip Code **82901** **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

10. ADDITIONS/CHANGES

TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR SIRMANS, L. PAUL 607 HIGHWAY 98 EAST DESTIN FL 32541	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	mse William Lapin Sprng. & Abbe Rock Springs WY 82901	<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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	334 Cerramar Way 334 Cerramar Way Venice FL	<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

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P.O. BOX 2379

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TELECOPIER (850) 243-9692

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JAMES W. GRIMSLEY
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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

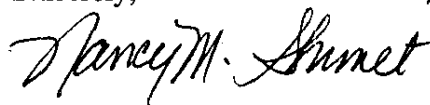
RE: LAPIN PROPERTIES, L.L.C.
L02000022725

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