

2003 LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 19, 2003 8:00 am
Secretary of State

03-19-2003 90044 044 ****50.00

DOCUMENT # L02000023604

1. Entity Name

COUNTRY CLUB LANDINGS, LLC



Principal Place of Business

**4900 NORTH OCEAN BOULEVARD, #715
FORT LAUDERDALE FL 33308**

Mailing Address

**4900 NORTH OCEAN BOULEVARD, #715
FORT LAUDERDALE FL 33308**

2. Principal Place of Business

218 Commercial Blvd

3. Mailing Address

218 Commercial Blvd

Suite, Apt. #, etc.

STE 101

Suite, Apt. #, etc.

STE 101

City & State

Lauderdale by the Sea

City & State

Lauderdale by the Sea

Zip

33308

Country

USA

Zip

33308

Country

USA



☐ CHECK HERE IF MAKING CHANGES

4. FEI Number

36-4506550

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

**CLARK, THOMAS M
2400 EAST COMMERCIAL BOULEVARD, #820
FORT LAUDERDALE FL 33308**

7. Name and Address of New Registered Agent

Name

Daniel S. Goodrich

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

218 Commercial Blvd Ste 101

City

Lauderdale by the Sea FL

Zip Code

33308

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)

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 **MGR** ☐ Delete
NAME **GOODRICH, DANIEL S**
STREET ADDRESS **4900 NORTH OCEAN BOULEVARD, #715**
CITY-ST-ZIP **FORT LAUDERDALE FL 33308**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
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TITLE ☐ Delete
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STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

10. ADDITIONS/CHANGES

TITLE **MGR** ☒ Change ☐ Addition
NAME **Goodrich, Daniel S.**
STREET ADDRESS **218 Commercial Blvd Ste 101**
CITY-ST-ZIP **Lauderdale by the Sea FL 33308**

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

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CITY-ST-ZIP

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] **3-14-03**

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

Date

Daytime Phone #

CR2E083 (10/02)