2003 LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (UBR)

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

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DOCUMENT # L02000024229 1. Entity Name MIKE & CLAY'S II LLC 44001876 Principal Place of Business Mailing Address 235 TROPICAL SHORES WAY 235 TROPICAL SHORES WAY FORT LAUDERDALE FL 33931 FORT LAUDERDALE FL 33931 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Sulte, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State Applied For City & State Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FILINGS, INC. 3732 NORTHWEST 16TH STREET Street Address (P.O. Box Number is Not Acceptable) FORT LAUDERDALE FL 33311 City 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, typed or printed name of registered agent and little if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2003 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM CRZE083 (10/02) ☐ Change ■ Addition TITLE ☐ Delete TITLE CASON, CLAY M NAME NAME 235 TROPICAL SHORES WAY STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 33931 CITY-ST-ZIP CITY-ST-7IP MGRM ■ Addition ☐ Delete TÍLE TITLE DILWORTH, MICHAEL H NAME NAME #101, 7300 SOUTH 13TH STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **OAKCREEK WI 53154** CITY-ST-7P ☐ Addition TITLE Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-7/P ☐ Change ☐ Addition D Delete TILE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE 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.

SKINATURE AND TYPED OR PRINTED NAME OF SMAKING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE