

FILED
Mar 31, 2003 8:00 am
Secretary of State

03-05-2003 90300 043 ****50.00

**2003 LIMITED LIABILITY COMPANY
UNIFORM BUSINESS REPORT (UBR)**

3/
3.

DOCUMENT # L02000025174

1. Entity Name

HARRY'S OF ROOSEVELT, LLC



Principal Place of Business

4435 ROOSEVELT BLVD., SUITE 410
JACKSONVILLE FL 32210

Mailing Address

1056 N. 3RD STREET
JACKSONVILLE BEACH FL 32250

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

22-2875356

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$5.00 Additional
Fee Required

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

RAX CO.
50 NORTH LAURA STREET, SUITE 3300
ATTN: DANIEL MUNN, JR.
JACKSONVILLE FL 32202

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

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, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when re-registering)

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

☐ Delete

TITLE
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10. ADDITIONS / CHANGES

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

☐ Change ☐ Addition

SEE ATTACHED

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

☐ Change ☐ Addition

✓

TITLE
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☐ Change ☐ 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] PRESIDENT
HARRY'S OF ROOSEVELT, LLC
03/03/03 904-247-1510

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

Date

Daytime Phone #

CR2E083 (10/02)

Attachment

58020701

102000025174

Florida Department of State
Division of Corporations
PO Box 6478
Tallahassee, FL 32314

Fed ID # 22-3875356

Harry's of America, LLC (Parent Company)

Board of Managers

Louis Saig - President
1056 N 3rd St.
Jacksonville Beach, FL 32250
904-247-1510

Greg Saig
1056 N 3rd St.
Jacksonville Beach, FL 32250
904-247-1510

William Scheel
1056 N 3rd St.
Jacksonville Beach, FL 32250
904-247-1510

Steve Koegler - Secretary
9995 Gate Parkway N.
Suite 400
Jacksonville, FL 32246
904-996-8800

William Chatten
9995 Gate Parkway N.
Suite 400
Jacksonville, FL 32246
904-996-8800