2003 LIMITED LIABILITY COMPANY

SIGNATURE:

Jan 29, 2003 8:00 am **UNIFORM BUSINESS REPORT (UBR) Secretary of State** DOCUMENT # L02000025791 01-29-2003 90053 026 ****50.00 **BOKEELIA PALM. LLC** Principal Place of Business Mailing Address 99 NESBIT STREET POST OFFICE DRAWER 511447 PUNTA GORDA FL 33950 PUNTA GORDA FL 33951-1447 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. T CHECK HERE IF MAKING CHANGES 4. FEI Number 304 3819 City & State City & State Applied For Not Applicable Zip Country Zip 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 CARR, DAROL H Street Address (P.O. Box Number is Not Acceptable) 99 NESBIT STREET **PUNTA GORDA FL 33950** City 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, typed or printed name of registered agent and title if applicable. (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 · 1本で、アイテ本本ななはななままなの番をす ... MANAGING MEMBERS/MANAGERS MANAGER COLOR TITLE TITLE ☐ Change ☐ Addition ☐ Delete NAME NAME DAROL H. M. CARR 1.4217 this STREET ADDRESS STREET ADDRESS 6330 Riverside Drive CITY-ST-ZIP CITY-ST-7IP Punta Gorda, FL 33982 Change MANAGER TITLE ☐ Delete TITLE ☐ Addition NAME GEORGE A. WINSLOW NAME STREET ADDRESS P.O. Drawer 51-2116 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE Punta Gorda, FL 33951-2116 TITLE ☐ Delete TITLE Change ☐ Addition MANAGER NAME NAME DONALD K. SMITH STREET ADDRESS STREET ADDRESS P.O. Box 417 CITY-ST-ZIP CITY-ST-ZIP 33942 Bokeelia, FL ☐ Delete TITLE TITLE Change Addition MANAGER NAME NAME IRV BETROCK STREET ADDRESS STREET ADDRESS 14001 E. Palomino Drive CITY-ST-7IP CITY-ST-7IP Fort Lauderdale, FL TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 rustee empowered to execute this report as required by Chapter 608, Florida Statutes.

EMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

CR2E083 (10/02)

Daytime Phone #