**FILED** 

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

## Apr 16, 2003 8:00 am Secretary of State DOCUMENT # L02000026188 04-16-2003 90030 016 \*\*\*\*50.00 1. Entity Name M&R ENTERPRISES, L.L.C. Principal Place of Business Mailing Address 1224 HARRISON POINT TRAIL 1224 HARRISON POINT TRAIL AMELIA ISLAND FL 32034 AMELIA ISLAND FL 32034 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES Applied For City & State City & State FEI Number 1850951 Not Applicable Zip Country Zip Country \$5.00 Additional П 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SPIEGEL & UTRERA, P.A. 1840 SOUTHWEST 22 STREET, 4TH FLOOR Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33145** 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) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2003 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. MGR TITLE Addition TITLE ☐ Change ☐ Delete MIRSCHEL, JOHN H III NAME NAME STREET ADDRESS 1224 HARRISON POINT TRAIL STREET ADDRESS CITY-ST-ZIP AMELIA ISLAND FL 32034 CITY-ST-ZIP MGR ☐ Addition TITLE ☐ Delete TITLE ☐ Change REGISTER, GEORGE R III NAME NAME 1224 HARRISON POINT TRAIL STREET ADDRESS STREET ADDRESS CITY-ST-ZIP AMELIA ISLAND FL 32034 CITY-ST-ZIP MGR TITLE ☐ Delete TITLE ☐ Change ☐ Addition MIRSCHEL, JOHN H JR. NAME NAME STREET ADDRESS 1224 HARRISON POINT TRAIL STREET ADDRESS CITY-ST-ZIP AMELIA ISLAND FL 32034 CITY-ST-ZIP TITI F ☐ 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 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. Thereby 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 regiver or trastee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

SIGNATURE AND TOPED OR PRINTED NAME OF SIG