

2003 LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 25, 2003 8:00 am
Secretary of State

03-18-2003 90148 037 ****50.00

DOCUMENT # L02000027413

1. Entity Name

QUEEN'S HARBOUR REAL ESTATE COMPANY, LLC



Principal Place of Business

13361 ATLANTIC BLVD.
JACKSONVILLE FL 32225

Mailing Address

13361 ATLANTIC BLVD.
JACKSONVILLE FL 32225

2. Principal Place of Business

3. Mailing Address

2325 ULMERTON RD

Suite, Apt. #, etc.

Suite, Apt. #, etc.

STE 20

☐ CHECK HERE IF MAKING CHANGES



City & State

City & State

CLEARWATER FLA

4. FEI Number

16-1634986

Applied For

Not Applicable

Zip

Country

Zip

Country

33762

USA

5. Certificate of Status Desired

☐

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

DODSON, J. THOMAS JR
13681 ATLANTIC BLVD.
JACKSONVILLE FL 32225

7. Name and Address of New Registered Agent

Name GREGORY A. MORRIS

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

2325 ULMERTON RD

STE 20

City CLEARWATER

FL

Zip Code

33762

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)

3/31/03

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
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

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TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

10. ADDITIONS/CHANGES

TITLE ~~MEMBER~~ **MANAGER** ☐ Change ☒ Addition
NAME GREG MORRIS
STREET ADDRESS 2325 ULMERTON RD STE 20
CITY-ST-ZIP CLEARWATER, FLA 33762

TITLE ~~MEMBER~~ ☐ Change ☒ Addition
NAME ~~FRED R. GUNAWARDENA~~
STREET ADDRESS ~~2325 ULMERTON RD STE 20~~
CITY-ST-ZIP ~~CLEARWATER, FLA 33762~~

TITLE ~~MEMBER~~ ☐ Change ☒ Addition
NAME ~~JAMES HARRIS~~
STREET ADDRESS ~~2325 ULMERTON RD STE 20~~
CITY-ST-ZIP ~~CLEARWATER, FLA 33762~~

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

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

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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] GREGORY A. MORRIS

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

2/25/03

Date

727-576-6424

Daytime Phone #

CR2E083 (10/02)