

2003 LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (UBR)

FILED
May 28, 2003 8:00 am
Secretary of State

01-29-2003 90056 027 ****50.00

DOCUMENT # L02000029515

1. Entity Name
ROTH II, LLC



Principal Place of Business
**10754-2 SCOTT MILL ROAD
JACKSONVILLE FL 32223**

Mailing Address
**10754-2 SCOTT MILL ROAD
JACKSONVILLE FL 32223**

44002766



☒ CHECK HERE IF MAKING CHANGES

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

Applied For

☒ Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**ROTH, NEAL M
10754-2 SCOTT MILL ROAD
JACKSONVILLE FL 32223**

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 reinstating)

DATE

FILE NOW!!! FEE IS \$50.00

**Make Check Payable to Florida Department of State
Due By May 1, 2003**

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**MGR
ROTH, NEAL M
10754-2 SCOTT MILL ROAD
JACKSONVILLE FL 32223** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
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CITY-ST-ZIP ☐ Change ☐ Addition

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TITLE
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CITY-ST-ZIP ☐ 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:

Neal M Roth
NEAL M ROTH

SIGNATURE REQUIRED

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

1/23/03
Date

904 262 3354
Daytime Phone #

CR2E083 (10/02)

Attachment
FISHER, TOUSEY, LEAS & BALL
ATTORNEYS AT LAW

JOHN S. BALL*
JULIE EXUM BREUER
ROBERT A. DAWKINS**
MICHAEL W. FISHER**
BEVERLY H. FURTICK**
MICHAEL J. IVAN, JR.*
JOHN E. LAWLOR, III**
MICHAEL R. LEAS*
J. BROOKE MATHESON
ROBERT N. MILLER
J. JACOB R. PEEK
MARY A. ROBISON***
CLAY B. TOUSEY, JR.**
KRISTA L. WALDRON

ONE INDEPENDENT DRIVE, SUITE 2600
JACKSONVILLE, FLORIDA 32202
TELEPHONE (904) 356-2600 • FAX (904) 355-0233

818 NORTH A1A, SUITE 104
PONTE VEDRA BEACH, FLORIDA 32082
(904) 285-2601

PLEASE REPLY TO:
JACKSONVILLE OFFICE

April 28, 2003

44002766

* FLORIDA BAR BOARD CERTIFIED TAX LAW
** FLORIDA BAR BOARD CERTIFIED WILLS,
TRUSTS & ESTATES LAW
*** FLORIDA BAR BOARD CERTIFIED
REAL ESTATE LAW

Division of Corporations
P.O. Box 6478
Tallahassee, Florida 32314

Re: Roth II, LLC
Reference Number : L02000029515

To Whom It May Concern:

This firm represents Roth II, LLC, a Florida limited liability company. In that capacity, we have been asked to respond to your letter of February 1, 2003, addressed to Roth II, LLC, a copy of which is enclosed for your reverence. In this letter, you advise that you received the annual report/uniform business report and a check totaling \$50.00, but that the report has not been filed because Block 4 was not completed. You go on to state that a social security number is not considered to be the same as the FEI number.

In this case, the limited liability company is a single member limited liability company which has elected to be taxed as a disregarded entity under the applicable provisions of the Internal Revenue Code. Accordingly, the taxpayer identification number for this company is the social security number of Nina Roth, the Trustee of the grantor revocable living trust which is the sole member thereof. Therefore, we have completed this report by inserting Mrs. Roth's social security number into Block 4 thereof.

Please call me if you have any questions regarding the appropriateness of the use by this entity of the number. If not, please file the Uniform Business Report in the usual manner.

Sincerely,


Mary A. Robison

Enclosure

cc: Dr. Neal M. Roth (w/enclosure)
MAR/mp/00036750/wp