

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

01-29-2003 90056 025 ***150.00

2003 LIMITED LIABILITY COMPANY
UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # L02000031152

1. Entity Name

HOME DYNAMICS WELLINGTON, LLC



Principal Place of Business

4788 WEST COMMERCIAL BLVD.
TAMARAC FL 33319

Mailing Address

4788 WEST COMMERCIAL BLVD.
TAMARAC FL 33319

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number

11-3666224

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

SCHACK, EDWARD J
23184 SANDALFOOT PLAZA DR.
BOCA RATON FL 33428

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 rehashing).

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 ☐ Delete
DAVID SCHACK
STREET ADDRESS 4788 W COMMERCIAL BLVD
CITY-ST-ZIP TAMARAC, FL 33319

TITLE NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME ☐ Delete
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TITLE NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

10. ADDITIONS/CHANGES

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

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

TITLE NAME ☐ Change ☐ Addition
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CITY-ST-ZIP

TITLE NAME ☐ Change ☐ Addition
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 606, Florida Statutes.

SIGNATURE:

SIGNATURE REQUIRED

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

1/03/02

954-484-4800

Date

Daytime Phone #

CP25083 (10/02)

Attachment



Home Dynamics
Corporation

#

March 27, 2003

Florida Department of State
Division of Corporations

P.O. Box 6478

Tallahassee, FL 32314

RE: Entity Name: Home Dynamics Wellington, LLC

Document #: E02000031152

58020656

To Whom It May Concern:

Please be advised we inadvertently over paid on the attached Uniform Business Report. Please refund \$100.00 to Home Dynamics Corp. 4788 W. Commercial Blvd., Tamarac, FL 33319.

If you have any questions please feel free to contact me at 954-484-4800 X 15.

Thank you in advance for your cooperation in this matter.

Sincerely,

Sandra Goulston
Controller