

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED

2004 NOV -9 PM 12: 56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # L03000006331

1. Entity Name
POSITANO HOLDINGS, LLC



Principal Place of Business
405 GIVENS STREET
SARASOTA, FL 34242

Mailing Address
405 GIVENS STREET
SARASOTA, FL 34242

2. Principal Place of Business
328 S. Shore Drive

3. Mailing Address
121 W. Long Lake Road

Suite Apt. # etc.

Suite, Apt. #, etc.

FIRST FLOOR

07022004 Chg-LLC CR2E083 (10/03)



City & State
Sarasota, FL

City & State
Bloomfield Hills, MI

4. FEI Number
51-0448504

Applied For
Not Applicable

Zip
34234

Country
USA

Zip
48304

Country
USA

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

CHAPNICK, BRUCE P ESQ
C/O CARD, MERRILL, ET AL -
2033 MAIN STREET, SUITE 600
SARASOTA, FL 34237

Name
Timothy J. Morris

Street Address (P.O. Box Number is Not Acceptable)
328 S. Shore Drive

City
Sarasota

FL

Zip Code
34234

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 Timothy J. Morris, Manager

9/14/04

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

Filing Fee is \$50.00
Due by September 8, 2004

Make check payable to
Florida Department of State

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Timothy J. Morris ☐ Delete
328 South Shore Drive
Sarasota, FL 34234

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Timothy J. Morris ☐ Change ☒ Addition
328 South Shore Drive
Sarasota, FL 34234

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Jeffrey D. Gravely ☐ Delete
303 Ninth St. West #201
Bradenton, FL 34205

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
Jeffrey D. Gravely ☐ Change ☒ Addition
303 Ninth St. West #201
Bradenton, FL 34205

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition
700041570647
10/04/04--01040--002 **50.00

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
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: Jeffrey D. Gravely, Manager 941-750-9494

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

Date

Daytime Phone #