2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

7/2

FILED
Aug 23, 2005 8:00 am
Secretary of State
07-21-2005 90010 029 ****50.00

DOCUMENT # L04000087688

1. Entity Name
ALWAYS UNDER PAR (AUP), LLC

Principal Place of Business	Mailing Address
300 - 31ST STREET NORTH, SUITE 300 ST PETERSBURG, FL 33713	300 - 31ST STREET NORTH, SUITE 300 ST PETERSBURG, FL 33713

07122005 Chg-LLC CR2E083 (10/03)

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 20-2032668 ☐ 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
THOMPSON, JOHN H IV 300 - 31ST STREET NORHT, SUITE 300 ST PETERSBURG, FL 33713	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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

Filing Fee is $50.00
Due by September 7, 2005

Make check payable to Florida Department of State

9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Member John W. Gelestor 9069 127th Street Seminole, FL 33776 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Member Larry Nickerson 12404 Capri Circle North Treasure Island, FL 33706 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Member Jeffrey Slowgrove 2956 Wentworth Way Tarpon Springs, FL 34688 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Member Robert M. Menke 360 Central Avenue, 10th Floor St. Petersburg, FL 33701 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Member John H. Thompson, IV 13537 Park Boulevard Seminole, FL 33776 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Member Robert H. Wilson, III 1490 Donnegan Road Largo, FL 33771 ☐ 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: John H. Thompson, IV ✓ July 14, 2005 (727) 327-1180
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE — Date — Daytime Phone #

John H. Thompson, IV August 19, 2005

ATTACHMENT

JOHN H. THOMPSON, IV, P.A.

3001 0825

ATTORNEYS AT LAW

300 - 31st Street North, Suite 300
St. Petersburg, Florida 33713
E-MAIL: jhtivpa@tampabay.rr.com
(727) 327-1180
FAX: (727) 323-7282
TAMPA LINE: (813) 229-2549
NEW PORT RICHEY: (727) 847-3533

*John H. Thompson, IV
Byron Broun
*Board Certified Workers' Compensation

Please Reply To:
P. O. Box 13188
St. Petersburg, FL 33733-3188

August 19, 2005

Florida Department of State
Division of Corporations
P.O. Box 6198
Tallahassee, FL 32314-6198

Subject: ~~ALWAYS~~ UNDER PAR (AUP), LLC

RE: L04000087686

Annual Reports Section:

Enclosed please the find the corrected 2005 Annual Report/Uniform Business Report for the above referenced matter.

If you have any questions, please contact me at the above telephone number.

Sincerely,

John H. Thompson, ~~IV~~

JHT/jj

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

7/21/2005-90010-029-$50.00-$50.00 Page (2)

DOCUMENT # L04000087688

1. Entity Name
ALWAYS UNDER PAR (AUP), LLC

ATTACHMENT

Corrected Copy

30010825

07122005 Chg-LLC CR2E083 (10/03)

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Suite, Apt. #, etc.	Suite, Apt. #, etc.
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THOMPSON, JOHN H IV
300 - 31ST STREET NORHT, SUITE 300
ST PETERSBURG, FL 33713

7. Name and Address of New Registered Agent

Name

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

City FL Zip Code

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9. MANAGING MEMBERS / MANAGERS		10. ADDITIONS / CHANGES	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☒ Addition Member Kenneth P. Cherven 9401 Merrimoor Boulevard Largo, FL 33777
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☒ Addition Member Edwin D. Schrecker 7250 Ulmerton Road, Suite A Largo, FL 33771
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☒ Addition Member John A. Stewart, Jr. 3256 Heron Place Clearwater, FL 33762
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

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