

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
**300 - 31ST STREET NORTH, SUITE 300
ST PETERSBURG, FL 33713**

Mailing Address
**300 - 31ST STREET NORTH, SUITE 300
ST PETERSBURG, FL 33713**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

07122005 Chg-LLC CR2E083 (10/03)

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

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

(NOTE: Registered Agent signature required when releasing)

DATE

**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)(f), 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* 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.

360 10825

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

Please Reply To:

P. O. Box 13188

St. Petersburg, FL 33733-3188

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

August 19, 2005

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

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

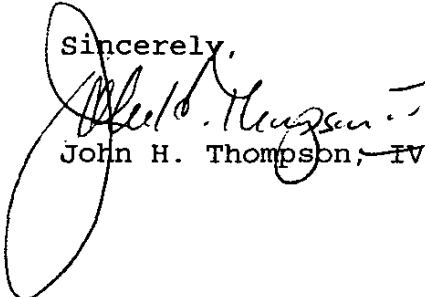
RE: L04000087686

Annual Reports Section:

Enclosed please 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

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ALWAYS UNDER PAR (AUP), LLC

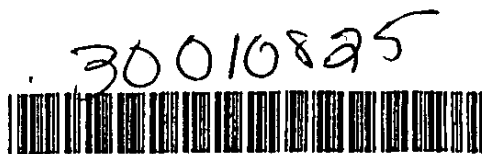


ATTACHMENT

Corrected Copy

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TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Member Edwin D. Schrecker 7250 Ulmerton Road, Suite A Largo, FL 33771	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Member John A. Stewart, Jr. 3256 Heron Place Clearwater, FL 33762	☐ 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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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

John H. Thompson, IV

Date

July 14, 2005 (727) 327-1180

Daytime Phone #