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Jan 11, 2002 8:00 am Secretary of State DOCUMENT # L9700000237 1. Entity Name 01-11-2002 90014 029 ****61.25 PILGRIM PARTNERS, L.C... Principal Place of Business Mailing Address ~ ~ ~ ~ ~ 4 4 708 SAXON PALM COURT 708 SAXON PALM COURT NEW SMYRNA BEACH FL 32169 NEW SMYRNA BEACH FL 32169 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-3134375 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LEITHAUSER, CHARLES Street Address (P.O. Box Number is Not Acceptable) **708 SAXON PALM COURT** NEW SMYRNA BEACH FL 32169 City Zip Code FL 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. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Department of State Due By May 1, 2002 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. TITLE ☐ Change ☐ Addition TITLE MGRM Delete 9/01 NAME NAME LEITHAUSER, CHARLES STREET ADDRESS 4649 VAN KLEECK DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **NEW SMYRNA BEACH FL 32169** TITLE ☐ Change ☐ Addition TITLE ☐ Delete MGRM NAMÉ **BRYDON ER, TOM** NAME STREET ADDRESS STREET ADDRESS **674 INVERNESS CT** CITY-ST-ZIP CITY-ST-7IP NEW SMYRNA BEACH FL 32168 ☐ Change Addition TITLE MGRM ☐ Delete TOF NAME DYER, ANDREW NAME STREET ADDRESS STREET ADDRESS 2297 S GLENCOE RD. CITY-ST-ZIP CITY-ST-ZIP **NEW SMYRNA BEACH FL 32168**

2002 UNIFORM BUSINESS REPORT (UBR)

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 of trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

TITLE

NAME

TITLE

NAME

TITLE

STREET ADDRESS

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CITY-ST-ZIP

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SIGNATURE:

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CITY-ST-7IP

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MGRM

MGRM

GROLL, MARVIN

HALLER, MAT

BOX 4146

837 SAWGRASS LANE

STANFORD CT 06907

NEW SMYRNA BEACH FL 32168

☐ Delete

☐ Delete

Delete

102 386 428 3281

☐ Addition

Addition

☐ Addition

☐ Change

☐ Change