2001 UNIFORM BUSINESS REPORT (UBR) FILED JUN 28 AM 8: 47 DOCUMENT # L97000000581 SECRETARY OF STATE 1. Entity Name TAHOE LIMITED, L.C. Principal Place of Business Mailing Address 2255 US 1 SOUTH PO BOX 169 ST. AUGUSTINE FL 32086 ST AUGUSTINE FL 32085 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3511165 Not Applicable Zip Country Zip 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 Name WILSON, JOHN E JR Street Address (P.O. Box Number is Not Acceptable) 2255 US 1 SOUTH ST. AUGUSTINE FL 32086 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) - DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Department of State Due By September 26, 2001 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. TITLE MGRM ☐ Delete TITLE Change ☐ Addition NAME WILSON, JOHN E JR NAME STREET ADDRESS STREET ADDRESS 2255 US 1 SOUTH CITY-ST-ZIF CITY-ST-ZIP ST. AUGUSTINE FL 32086 TIT) F MGRM ☐ Delete TITI F ☐ Change ☐ Addition NAME WILSON, GERALDINE Y NAME STREET ADDRESS 2255 US 1 SOUTH STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ST. AUGUSTINE FL 32086 *****50.00 TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 608, Florida Statutes.

STAPLE CHECK HERE

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