

# 2003 LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 05, 2003 8:00 am**  
**Secretary of State**

05-05-2003 90093 046 \*\*\*\*\*50.00

**DOCUMENT # L98000000385**

1. Entity Name

FL RFC/WA GP, L.C.



Principal Place of Business

VICTORIA PARK CENTER  
1401 EAST BROWARD BLVD., SUITE 302  
FT. LAUDERDALE FL 33301-2116

Mailing Address

16133 VENTURA BLVD., SUITE 1400  
ENCINO CA 91436

VICTORIA PARK CENTER  
1401 EAST BROWARD BLVD., SUITE 302  
FT. LAUDERDALE FL 33301-2116

16133 VENTURA BLVD.  
ENCINO CA 91436



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 **95-4678580**

Applied For

Not Applicable

5. Certificate of Status Desired ☐ **\$5.00 Additional Fee Required**

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

GRiffin, JAMES K JR.  
VICTORIA PARK CENTER  
1401 EAST BROWARD BLVD., SUITE 302  
FT. LAUDERDALE FL 33301-2116

7. Name and Address of New Registered Agent

Name  
GRIFFIN, JAMES K JR.  
Street Address (P.O. Box Number is Not Acceptable)  
VICTORIA PARK CENTER  
1401 EAST BROWARD BLVD., SUITE 302  
FT. LAUDERDALE FL 33301-2116  
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 reinstating)

DATE

**FILE NOW!!! FEE IS \$50.00**  
**Make Check Payable to Florida Department of State**  
**Due By May 1, 2003**

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR HEARTHSTONE ADVISORS, INC. 16830 VENTURA BLVD., SUITE 352 ENCINO CA 91436	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

10. ADDITIONS/CHANGES

TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR HEARTHSTONE ADVISORS, INC. 16830 VENTURA BLVD., SUITE 352 ENCINO CA 91436	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> 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:

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

Date

Daytime Phone #

**SIGNATURE REQUIRED** MARK A. PORATH CFO/SVP OF MGR 4/23/03

818-385-0005

CR2E083 (10/02)

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