

File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED

99 OCT 28 AM 10:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee
\$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE

1. Name and Mailing Address
of Limited Liability Company

DOCUMENT #L98000000663

POSEIDON DEVELOPMENT GROUP, L.C.
~~2000 RIVEREDGE PARKWAY, SUITE 550~~
~~ATLANTA, GA 30328~~

1a. Principal Place of Business Address

~~2000 RIVEREDGE PKWY, STE. 550~~
~~ATLANTA, GA 30328~~

2. Principal Place of Business

3460 FAIRLANE FARMS ROAD
SUITE 12
WELLINGTON, FL

2a. Mailing Address

3460 FAIRLANE FARMS ROAD
SUITE 12
WELLINGTON, FL

3. Date Organized or Qualified

05/22/1998

3a. State of Formation

FL

4. FEI Number

58-2393069

☐ Applied For

☐ Not Applicable

5. Date of Last Report

6. Certificate of Status Desired

☐ \$9.75 Additional Fee Required

Zip
33414

Country
USA

Zip
33414

Country
USA

7. Name and Address of Current Registered Agent

WITKOWSKI, RONALD ESQ.
12798 WEST FOREST HILL BLVD., STE. 202
WELLINGTON FL 33414

8. Name and Address of New Registered Agent/Office

Name

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

Suite, Apt. #, etc.

City

FL

Zip Code

9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent and accept the obligations.

SIGNATURE

DATE

10. Title

Managing Members/Managers

Business Street Address

City, State and Zip Code

MGRM

SCHLITZ, CHRISTOPHER

3460 FAIRLANE FARMS ROAD, #12
~~3172 GREEN FARM TR.~~

WELLINGTON, FL 33414
~~DACULA, GA 30019~~

MGRM

HOLT, CARELTON JR.

3460 FAIRLANE FARMS ROAD, #12
~~4012 SUNHILL COURT~~

WELLINGTON, FL 33414
~~WOODSTOCK, GA 30189~~

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****188.75 ****188.75

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 annual 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; and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE:

[Signature] MANAGING MEMBER

561-333-0400

10-26-99

Date

Signature Phone #

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AFFIDAVIT

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

Before me, an officer duly authorized to take oaths, appeared CARELTON HOLT, JR.,
who being first duly sworn deposes and says as follows:

1. That I am a Managing Member of POSEIDON DEVELOPMENT GROUP, L.C.,
a Florida Limited Liability Company.
2. That Poseidon Development Group, L.C. did not receive the 1999 Annual
Report form.

FURTHER AFFIANT SAYETH NAUGHT.

WITNESSES:

Susan M. Anderson
SUSAN M. ANDERSON
Ellen E. Howan
Ellen E. Howan

POSEIDON DEVELOPMENT GROUP, L.C.

By: Carelton Holt, Jr.
Carelton Holt, Jr., Managing
Member

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 26th day of October,
1999, by CARELTON HOLT, JR., Managing Member of Poseidon Development Group, L.C.,
who is personally known to me or who has produced _____ as
identification, and who did take an oath.



Susan M. Anderson
NOTARY PUBLIC, STATE OF FLORIDA