

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # L99000000688

1. Entity Name
LECARNASSIER LLC

APPROVED
AND
FILED

00 MAY -1 PM 4:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

Principal Place of Business

Mailing Address

~~0720 LAPALMA LANE~~
~~NAPLES FL 34109~~

~~0720 LAPALMA LANE~~
~~NAPLES FL 34109-7755~~

2. Principal Place of Business

3. Mailing Address

1270 WAGGLE WAY

1270 WAGGLE WAY

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

NAPLES, FL

City & State

NAPLES, FL

4. FEI Number

59-3552515

Applied For

Not Applicable

Zip

34108

Country

USA

Zip

34108

Country

USA

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

DENOMME, THOMAS K

~~0720 LAPALMA LANE~~

~~NAPLES FL 34109~~

Name

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

1270 WAGGLE WAY

City

NAPLES

FL

Zip Code

34108

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

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

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-05/18/00--01012--024

*****50.00 *****50.00

9. MANAGING MEMBERS/MEMBERS

10. ADDITIONS/CHANGES

TITLE NAME MGRM
STREET ADDRESS DIRIGISTE DEUX LLC
CITY-ST-ZIP ~~0720 LAPALMA LANE~~
~~NAPLES FL 34109~~

TITLE NAME MGRM
STREET ADDRESS DIRIGISTE DUEX, LLC
CITY-ST-ZIP 1270 WAGGLE WAY
NAPLES, FL 34108

TITLE NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME MEMBER-CFO
STREET ADDRESS MICHAEL A. WYSS
CITY-ST-ZIP 3085 ARDDON WAY
SILVER LAKE, OH 44224

TITLE NAME
STREET ADDRESS
CITY-ST-ZIP

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TITLE NAME
STREET ADDRESS
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.

SIGNATURE: X *[Signature]*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

Date

Daytime Phone #