

2nd and File on or before Sept. 29, 1999 or Limited Liability Company
FINAL NOTICE: will be dissolved.

FILED

99 JUL 19 PM 3:39

W 7/23

1

LIMITED LIABILITY COMPANY
ANNUAL REPORT
1999



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

FILING FEE \$ 588.75 Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee + \$400.00 Late Fee
Make Check Payable To: FLORIDA DEPARTMENT OF STATE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Name and Mailing Address of Limited Liability Company DOCUMENT # L99000000864

MENAGE 3, L.L.C.
4514 CHAMBLEE DUNWOODY ROAD, SUITE 260
DUNWOODY GA 30338

1a. Principal Place of Business Address

4514 CHAMBLEE DUNWOODY ROAD,
DUNWOODY GA 30338

2 Principal Place of Business

2a. Mailing Address

2367 Riverglenn Cir.

3. Date Organized or Qualified

12/24/1998

3a. State of Formation

FL

Suite, Apt. #, etc.

Suite, Apt. #, etc.

4. FEI Number

☒ Applied For

City & State

City & State

Dunwoody, GA

☐ Not Applicable

Zip

Country

Zip

Country

30338

USA

5. Date of Last Report

6. Certificate of Status Desired

\$8.75 Additional Fee Required ☐

7. Name and Address of Current Registered Agent

8. Name and Address of New Registered Agent/Office

HARMON, BARBARA G
1402 HIGHWAY 98
MEXICO BEACH FL 32410

Name

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

Suite, Apt. #, etc.

City

Zip Code

FL

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

(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)

DATE

10. Title

Managing Members/Managers

Business Street Address

City, State and Zip Code

MGRM HARRIS, DAVID T

4647 LEHIGH COLLEGE DR.

MARIETTA GA

MGRM MOON, N. EILEEN

1697 GRANGER COURT

CHAMBLEE GA

MGRM JACKSON, DAVID E SR.

4514 CHAMBLEE DUNWOODY ROAD DUNWOODY GA

see attached

300002942503--7
-07/27/99--01033--009
****188.75 ****188.75

11. I do 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:

David E Jackson, Sr.

7.14.99

710-458-9261

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

Date

Daytime Phone #

2

FILED

David E. Jackson, Sr.
2367 Riverglenn Circle
Dunwoody, Georgia 30338

JUL 19 PM 3:39
SECRETARY OF STATE
TALLAHASSEE FLORIDA

July 14, 1999

Florida Department of State
Katherine Harris
Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: Document # L99000000864
Menage 3, L. L. C.

Dear Ms. Harris:

Enclosed is a check in the amount of \$188.75 for the filing fee for the above limited liability company. We never received the first notice and as per a telephone call today to your office was advised to just send in the amount due without late fee.

Please note the address of the company has been changed to 2367 Riverglenn Circle, Dunwoody, Georgia 30338. Also the managing members addresses have been changed as follows:

Harris, David T., 43 Osprey Circle, Okatie, S.C. 29910

Moon, N. Eileen, 800 Mt. Katahdin Trail, Alpharetta, Ga. 30022

Jackson, David E. Sr., 2367 Riverglenn Circle, Dunwoody, Ga. 30338

If you have any questions, please contact me at 770-458-9261.

Very truly yours,



David E. Jackson, Sr.

bt
Enclosures