

2003 LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 07, 2003 8:00 am
Secretary of State

04-07-2003 90006 016 ****50.00

DOCUMENT # L99000002585

1. Entity Name

ADMIRALTY HOLDINGS, LLC



Principal Place of Business

**8889 PELICAN BAY BLVD., SUITE 201
NAPLES FL 34108**

Mailing Address

**8889 PELICAN BAY BLVD., SUITE 201
NAPLES FL 34108**

2. Principal Place of Business

8889 Pelican Bay Blvd.

Suite, Apt. #, etc.

Suite 201

City & State

Naples, FL

Zip

34108-7503

Country

U.S.A.

3. Mailing Address

8889 Pelican Bay Blvd.

Suite, Apt. #, etc.

Suite 201

City & State

Naples, FL

Zip

34108-7503

Country

U.S.A.



☒ CHECK HERE IF MAKING CHANGES

4. FEI Number

59-3590842

Applied For

☐ Not Applicable

5. Certificate of Status Desired ☐

**\$5.00 Additional
Fee Required**

6. Name and Address of Current Registered Agent

AUTERA, MICHAEL E

**8889 PELICAN BAY BOULEVARD, SUITE 201
NAPLES FL**

7. Name and Address of New Registered Agent

Name

Michael E. Autera

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

8889 Pelican Bay Boulevard

Suite 201

City

Naples

FL

Zip Code

34108-7503

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

**Michael E. Autera as Manager of Royal Admiralty, LLC;
General Partner of Admiralty Partners, LP;
Member of Admiralty Holdings, LLC**

4/1/03

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

**MGRM
ADMIRALTY PARTNERS, L.P.
8889 PELICAN BAY BOULEVARD, SUITE 201
NAPLES FL 34108**

☐ Delete

10. ADDITIONS/CHANGES

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

**MGRM
Admiralty Partners, L.P.
8889 Pelican Bay Boulevard, Suite 201
Naples, FL 34108-7503**

☒ Change ☐ Addition

TITLE
NAME
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☐ Change ☐ 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

**Michael E. Autera as Manager of Royal Admiralty, LLC;
General Partner of Admiralty Partners, LP;
Member of Admiralty Holdings, LLC**

4/1/03

Daytime Phone #

CR2E083 (10/02)