| 2001   | UNIFORM BUS  | NESS REPO  | DRT                    | (UBR)   |  | 0021700         |
|--|--|--|------------------------|---|--|-----------------|
| DOCUMENT # L9900002587   |  |  |                        | •   |  |                 |
| 1. Entity Name<br>BERMUDA BAY TOWNHOUSE RENTALS L.L.C.   |  |  |                        | tine here   | FILED  | 8               |
|  |  |  |                        |   | OIFEB22_PM 4:50  |                 |
| Principal Place of Business<br>1427 GULF DRIVE NORTH<br>BRADENTON BEACH FL 34217   |  | Mailing Address<br>1427 GULF DRIVE NORTH<br>BRADENTON BEACH FL 34217 |                        |   | SECRETARY OF STATE<br>TALLAHASSEE.FLORIDA  |                 |
|  |  |  |                        | ·   |  |                 |
| 2. Principal Place of Business   |  | 3. Mailing Address   |                        |   |  |                 |
| Suite, Apt. #, etc.  |  | Suite, Apt. #, etc.  |                        |   | DO NOT WRITE IN THIS SPACE   |                 |
| City & State   |  | City & State   |                        |   | 4. FEI Number APPLIED FOR Applied For Not Applicable                                 |                 |
| Zip  | Country  | Zip Cou  |                        | try   | 5. Certificate of Status Desired<br>5. Certificate of Status Desired<br>Fee Required |                 |
|  | 6. Name and Address of Current I   | Registered Agent   | J                      |   | 7. Name and Address of New Registered Agent  |                 |
| BURKE, J   | IAMES J  |  |                        | Name  |  |                 |
| 1427 GUI   | F DRIVE NORTH  | •  |                        | Street Address  | s (P.O. Box Number is Not Acceptable)  |                 |
| BRADENT  | FON BEACH FL 34217   |  |                        | City  |  |                 |
|  |  |  | Ì                      |   |  |                 |
| 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 a                             | nd title if applicable (NOT  | E: Registered          | Agent signature required                              | ired when reinstating) DATE  |                 |
|  |  | FILE N   | OW!!! F                | FEE IS \$50.00  | 0  |                 |
|  |  | Make Check Pa  | ayable to              | o Department o  | of State   |                 |
| 9.   | MANAGING MEMBE   |  | 10.                    |   | ADDITIONS/CHANGES  | <u>-</u>        |
| TITLE<br>NAME<br>Street Address<br>City-St-Zip   | MGR Delete<br>BURKE, MARY LOU<br>1427 GULF DRIVE NORTH<br>BRADENTON BEACH FL 34217 |  |                        | ļ   | -02/27/0101078019  | CR2E083 (11/00) |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | MGR Delete<br>BURKE, JAMES J<br>1427 GULF DRIVE NORTH<br>BRADENTON BEACH FL 34217  |  | NAME                   | TITLE Change Addition NAME STREET ADDRESS CITY-ST-ZIP |  |                 |
| TITLE<br>NAME<br>STREET ADDRESS  |  |  | TITLE<br>NAME<br>STREE | TITLE - Change Change STREET ADDRESS                  |  |                 |
| CITY-ST-ZIP  |  | Delete   | CITY-                  | ST-ZIP  | Change Addition  |                 |
| NAME<br>STREET ADDRESS<br>CITY - ST - ZIP  |  |  | NAME                   |   | λ/   |                 |
| TITLE  |  | Detete   | TITLE                  | 1   | Change Addition  |                 |
| NAME<br>STREET ADDRESS<br>CITY-ST-22   | · · · · · · · · · · · · · · · · · · ·  |  |                        | T ADDRESS<br>ST-ZIP                                   |  |                 |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   |  | Delete   |                        | 1   | 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 emptywered to execute this report as required by Chapter 608, Florida Statutes. |  |  |                        |   |  |                 |
| SIGNATURE:<br>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE 2/0/ 94/778/642<br>Date Date Dayling Phone #   |  |  |                        |   |  |                 |
|  |  |  |                        |   |  |                 |