2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # L9900003251 00 JAN 27 PM 1:00 POLO VENTURE, L.L.C. SECRETARY OF STATE TALLAHASSEE, FLORIDA Mailing Address Principal Place of Business 2865 POLO ISLAND DRIVE 2865 POLO ISLAND DRIVE WELLINGTON FL 33414 WELLINGTON FL 33414-7216 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65 09 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name **BOLZ, CHARLES S ESQ** Street Address (P.O. Box Number is Not Acceptable) 5 HARVARD CIRCLE, SUITE 100 WEST PALM BEACH FL 33409 Zip Code FL 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Department of State MANAGING MEMBERS/MEMBERS 10. ADDITIONS/CHANGES 9. Change Addition | MGR ☐ Delete TITLE TITLE AVERSANO, RANDOLPH V NAME NAME 2865 POLO ISLAND DRIVE STRFFT ADDRESS STREET ADDRESS WELLINGTON FL 33414 CLTY- ST- 71P CITY-ST-ZIP Detete TITLE MARE NAME -02/01/00--01134 STREET ADDRESS STREET ADDRESS ****50.00 *****50.00 CITY-8T-ZIP CITY- \$1-ZIP Delete Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Chanc Addition ☐ Delete TITLE TITLE NAME NAME STREET ACDRESS STREET ADDRESS CITY-81-21P CITY-ST-ZIP Change Addition Addition ☐ Delete TITLE TITLE NAME RAME STREET ADDRESS STREET ADDRESS CITY-87-Z(P CITY-ST-ZIP ☐ Delete Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY- 8T- ZIP CITY-ST-70P 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: