2000 UNIFORM BUSINESS REPORT (UBR)

limited lia juty company or the receive

IGNATURE AND TIPED O

L99000004091 DOCUMENT # 1. Entity Name HIDDEN HARBOR CONSULTANTS, L.L.C. 00 MAR 29 AM 11: 11 SECRETARY OF STATE (TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 5121 HIDDEN HARBOR ROAD 5121 HIDDEN HARBOR ROAD SARASOTA FL 34242 SARASOTA FL 34242-1425 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For 4. FEI Number City & State 65=0933675 --Not Applicable Zip Country Zip \$5.00 Additional 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name THOMISON, JAMES E Street Address (P.O. Box Number is Not Acceptable) 1515 RINGLING BLVD., SUITE 900 SARASOTA FL 34236 Zip Code City 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. 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 ADDITIONS/CHANGES MANAGING MEMBERS/MEMBERS 10. 9. (Change MGRM Deteta TITI F TITLE MASTERSON, SUSAN S NAME MAME 7**000032084**21 -04/13/00--01134 5121 HIDDEN HARBOR ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SARASOTA FL 34242 TITLE ☐ Celete **MGRM** TITLE NAME MASTERSON, BYRON J MAME STREET ADDRESS STREET ADDRESS 5121 HIDDEN HARBOR ROAD SARASOTA FL 34242 CITY-ST-ZIP CITY-ST-71P ☐ Addition TITLE Change Defete TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY- ST- 71P CITY-81-ZIP Change ☐ Add/tion TITLE Defete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COTY- 81- 21P ☐ Delete TITLE ☐ Chance Addition ulre NAME STREET ADDRESS STREET ADDRESS CITY- ST-ZIP 11. 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 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 stee empowered to execute this report as required by Chapter 608, Florida Statutes. indicated on this report is true and accurate

THE CILIII PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER APPROVED