2002 UNIFORM BUSINESS REPORT (UBR)

May 15, 2002 8:00 am g Secretary of State DOCUMENT # L9900005419 1. Entity Name 05-15-2002 90134 018 ****50.00 BRIDGE WATER INN LIMITED LIABILITY COMPANY Principal Place of Business Mailing Address 4331 PINE ISLAND ROAD 4331 PINE ISLAND ROAD MATLACHA FL 33993 MATLACHA FL 33993 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 **NOT APPLICABLE** Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired ==6:-Name and Address of Current Registered Agent: 7._Name and Address of New Registered Agent Name MCCARNEY, STEVEN P Street Address (P.O. Box Number is Not Acceptable) 2609 CLYDE STREET MATLACHA FL 33993 City Zip Code 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, 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 Due By May 1, 2002 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGRM TITLE ☐ Delete TITLE Change ☐ Addition CR2E083 (9/01 MCCARNEY, STEVEN P NAME NAME STREET ADDRESS 2609 CLYDE ST. STREET ADDRESS CITY-ST-ZIP MATLACHA FL 33993 CITY-ST-ZIP MGRM ☐ Delete TITLE ☐ Change ☐ Addition MCCARNEY, OSIRIS A NAME NAME STREET ADDRESS 2609 CLYDE ST. STREET ADDRESS CITY-ST-ZIP MATLACHA FL 33993 CITY-ST-ZIP | TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME

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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF

FILED