

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L99000006842

FILED
Apr 30, 2002 8:00 AM
Secretary of State

Entity Name: WINGS ON THE BEACH, L.L.C.

Current Principal Place of Business:

2070 ANDREA LANE, STE. I
FT. MYERS, FL 33912

New Principal Place of Business:

3289 CLEVELAND AVE.
FT. MYERS, FL 33901

Current Mailing Address:

2070 ANDREA LANE, STE. I
FT. MYERS, FL 33912

New Mailing Address:

SCANLAN'S 3289 CLEVELAND AVE.
FT. MYERS, FL 33901

FEI Number: 65-0957080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCANLAN, BRIAN J
2070 ANDREA LANE, STE. I
FT. MYERS, FL 33912 US

Name and Address of New Registered Agent:

SCANLAN, BRIAN J
3289 CLEVELAND AVE.
FT. MYERS, FL 33901 US

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:

04/30/2002

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: SCANLAN, BRIAN J
Address: 2070 ANDREA LANE, STE. I
City-St-Zip: FT. MYERS, FL 33912

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SCANLAN, BRIAN J
Address: 3289 CLEVELAND AVE.
City-St-Zip: FT. MYERS, FL 33901

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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: BRIAN SCANLAN

MGR

04/30/2002

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date