

# 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L99000006842

FILED  
Apr 29, 2003  
Secretary of State

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

**Current Principal Place of Business:**

3289 CLEVELAND AVE.  
FT. MYERS, FL 33901

**New Principal Place of Business:**

3715 LIBERTY SQUARE  
FT. MYERS, FL 33908

**Current Mailing Address:**

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

**New Mailing Address:**

3715 LIBERTY SQUARE  
FT. MYERS, FL 33908

**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  
3289 CLEVELAND AVE.  
FT. MYERS, FL 33901 US

**Name and Address of New Registered Agent:**

SCANLAN, BRIAN J  
3715 LIBERTY SQUARE  
FT. MYERS, FL 33909 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:

04/29/2003

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

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

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: SCANLAN, BRIAN J  
Address: 3715 LIBERTY SQUARE  
City-St-Zip: FT. MYERS, FL 33908

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

04/29/2003

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