

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L99000007273

FILED
Apr 25, 2002 8:00 AM
Secretary of State

Entity Name: ORLANDO AIRPORT INDUSTRIAL INVESTORS, LLC

Current Principal Place of Business:

2901 CLINT MOORE RD., SUITE 324
BOCA RATON, FL 33496

New Principal Place of Business:

2901 CLINT MOORE RD., #324
BOCA RATON, FL 33496

Current Mailing Address:

2901 CLINT MOORE RD., SUITE 324
BOCA RATON, FL 33496

New Mailing Address:

2901 CLINT MOORE RD., # 324
BOCA RATON, FL 33496

FEI Number: 65-1052141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RACHLIN, ANDREW
2901 CLINT MOORE RD., SUITE 324
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

RACHLIN, ANDREW
2901 CLINT MOORE RD., # 324
BOCA RATON, FL 33496 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: RACHLIN, ANDREW J.

04/25/2002

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: RACHLIN, ANDREW J
Address: 2901 CLINT MOORE RD., SUITE 324
City-St-Zip: BOCA RATON, FL 33496

Title: MEM (X) Delete
Name: CLINEDINST, JOHN M
Address: 139 MORRISTOWN RD.
City-St-Zip: BERNARDSVILLE, NJ

Title: MEM (X) Delete
Name: RACHLIN, STEPHEN I
Address: P.O. BOX 3096-106 HAMMON AVE.
City-St-Zip: PALM BEACH, FL

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RACHLIN, ANDREW J.

MGRM

04/25/2002

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