

2001 UNIFORM BUSINESS REPORT (UBR)

0015464 AF

DOCUMENT # **L99000007429**

1. Entity Name
THE MARRANO GROUP, L.L.C.

FILED

2001 APR 20 AM 11:21

**DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA**



DO NOT WRITE IN THIS SPACE

Principal Place of Business
**2562 WEST INDIANTOWN RD
JUPITER FL 33458**

Mailing Address
**2562 WEST INDIANTOWN RD
JUPITER FL 33458**

2. Principal Place of Business
1700 Ocean Way

3. Mailing Address
1700 Ocean Way

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State
Jupiter, FL

City & State
Jupiter, FL

4. FEI Number **65-0960778**

Applied For

Not Applicable

Zip Country
33477 USA

Zip Country
33477 USA

5. Certificate of Status Desired ☐ **\$5.00 Additional Fee Required**

6. Name and Address of Current Registered Agent

**LEITEN, SCOTT J
1001 N. U.S HWY ONE, STE 400
JUPITER FL 33477**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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

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**

9. MANAGING MEMBERS/MEMBERS

TITLE NAME
MGRM THE MARRANO MARC-EQUITY CORP. ☐ Delete
STREET ADDRESS
2730 TRANSIT ROAD
CITY-ST-ZIP
WEST SENECA NY 14224

TITLE NAME
MGRM DEANGELIS, DANIEL ☐ Delete
STREET ADDRESS
2562 WEST INDIANTOWN ROAD
CITY-ST-ZIP
JUPITER FL 33458

TITLE NAME
MGRM DOUGHERTY, WILLIAM ☐ Delete
STREET ADDRESS
2562 WEST INDIANTOWN ROAD
CITY-ST-ZIP
JUPITER FL 33458

TITLE NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

10. ADDITIONS/CHANGES

TITLE NAME ☐ Change ☐ Addition
000004085840-3
STREET ADDRESS
-04/27/01--01082--005
CITY-ST-ZIP
*******50.00 *****50.00**

TITLE NAME ☒ Change ☐ Addition
STREET ADDRESS
1700 Ocean Way, Jupiter, FL 33477
CITY-ST-ZIP

TITLE NAME ☒ Change ☐ Addition
STREET ADDRESS
1700 Ocean Way, Jupiter, FL 33477
CITY-ST-ZIP

TITLE NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

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.

SIGNATURE: *Daniel DeAngelis* **Daniel DeAngelis**

(561) 747-0092

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

CR2E083 (11/00)