10/c/03 813927-1185

## 2003 LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (UBR)

|   | HILOUM BOSIM   | ESS REPUR                        | 10                     | DN)  |   |  |                               |                |
|---|--|----------------------------------|------------------------|--|---|--|-------------------------------|----------------|
| DOCUMENT # L9900008633  1. Entity Name 2  BELL HARBOR, LLC                          |  |                                  |                        |  | FILED<br>03 OCT 27 AM   | 8: nn                                      |                               |                |
| Principal Plac  | e of Business  | Mailing Address                  | •                      |  | I   | •  |                               |                |
| 416 LOCH DEVON DRIVE<br>LUTZ FL 33548   |  | PO BOX 488<br>LUTZ FL 33548-0488 |                        | SECRETARY OF STATE TALLAHASSEE, FLORIDA        |   |  |                               |                |
|   | •  |                                  |                        |  | - (   |  |                               |                |
| 2. Principal Place of Business 10019 Outlaw Way                                     |  | 3. Mailing Address               |                        |  |   |  |                               |                |
| Suite, Apt. #, etc.   |  | Suite, Apt. #, etc.              |                        | ☐ CHECK HERE IF MAKING CHANGES                 |   |  |                               |                |
| City & State LAND D LAKES, F(.  |  | City & State                     |                        |  | 4. FEI Number 65-0966556  |  | Applied For<br>Not Applicable |                |
| 34639   | Country<br>US A  | Zip                              | Count                  | ry   | 5. Certificate of Status Desired  | Fee Requ                                   | Additional<br>ulred           |                |
|   | 6. Name and Address of Current   | Registered Agent                 |                        | Name-  | 7. Name and Address of New Reg  | gistered Agent                             |                               | -              |
| AMAN, JEFFREY A<br>14502 N. DALE MABRY HIGHWAY, SUITE 300<br>TAMPA FL 33618         |  |                                  |                        | Jeffre <u>y M</u>                              | Lasman, Esq. Lasman Law<br>(P.O. Box Number is Not Acceptable)<br>dence Road  | Firm, P.A.                                 |                               | -              |
|   | ^  |                                  |                        | City<br>Brandon                                |   | FL Zip C                                   |                               | 1              |
| 8. The above hamed entity submits this statement for the purpose of changing its re |  |                                  | registere              |  | ered agent, or both, in the State of Floring  |  | 3511<br>th, and accent        | -              |
|   | ions of registered agent   | plane perpose or critishing his  | regiotere              | a omog or rogian                               | ored agent, or being made clate or more   | sa. Fari parimar m                         | and doopt                     |                |
| SIGNATURE .   | Signature, uped or profed name of relistated agent   | and title if applicable. (NOT)   | E: Registered          | Agent signature requir                         |   | DATE                                       |                               |                |
|   |  | Make Check Payabl                | e to Flo               | EE IS \$50.00<br>rida Departm<br>nber 24, 2003 | 50002417<br>ent of State 703011200  | 18845<br>185 **150.                        | .00                           |                |
| 9.  | MANAGING MEM   | ERS/MANAGERS                     | 10.                    |  | ADDITIONS/C   | HANGES                                     |                               | ]_             |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP   | MGRM<br>DALFINO, JOHN M<br>416 LOCH DEVON DR.<br>LUTZ FL 33549   | □ Delete                         |                        | T ADDRESS<br>ST-ZIP                            |   | ☐ Chang                                    | ge 🗌 Addition                 | CR2E083 (4/03) |
| TITLE   | MGRM Delete  |                                  | TITLE                  | <del></del>                                    |   | Chang                                      | ge                            | -1≅            |
| NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | STEGER, JOHN T<br>18814 HANNA RD.<br>LUTZ FL 33549   |                                  | NAME<br>STREE          | ľ  |   | Onang                                      | ge Danilon                    |                |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                      | * -  |                                  |                        |  |   | _^ □·Chanç                                 | e Addition                    |                |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP   |  | Delete                           | NAME<br>STREE<br>CITY- | T ADDRESS TABLE ST-ZIP                         |   | Change O 3                                 | Addition                      |                |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP   |  | ☐ Delete                         |                        | T ADDRESS<br>ST-ZIP                            |   | ☐ Chane                                    | e Addition                    |                |
| TITLE NAME STREET ADDRESS   |  | ☐ Delete                         | TITLE<br>NAME<br>STREE | T ADDRESS                                      |   | ☐ Chang                                    | e Addition                    |                |
| CITY-ST-ZIP   | ·  | · :                              | CITY-S                 |  |   |  |                               |                |
| indicated   | pertify that the information supplied with<br>on this report is true and accurate and<br>bility company or the receiver or truster | that my signature shall have t   | the same               | legal effect as if                             | Section 119.07(3)(i), Florida Statutes. I fu<br>made under oath; that I am a managin<br>pter 608, Florida Statutes. | urther certify that th<br>g member or mana | e information<br>ager of the  |                |

NING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE: