

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L99000008752

FILED
Jan 28, 2002 8:00 AM
Secretary of State

Entity Name: LASCHE BEACH HOUSE, L.L.C.

Current Principal Place of Business:

9430 EAST HWY 98
PORT ST JOE, FL 32456

New Principal Place of Business:

9430 WEST HWY 98
PORT ST JOE, FL 32456

Current Mailing Address:

9430 EAST HWY 98
PORT ST JOE, FL 32456

New Mailing Address:

800 BRIGHTWATERS BLVD., NE
ST. PETERSBURG, FL 33704

FEI Number: 59-3613926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LASCHE, GEORGE P
800 BRIGHTWATER BLVD., NE
ST. PETERSBURG, FL 337043720 US

Name and Address of New Registered Agent:

LASCHE, GEORGE P
800 BRIGHTWATERS BLVD., NE
ST. PETERSBURG, FL 337043720 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:

01/28/2002

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MEM () Delete
Name: MERRIAM, NICHOLAS H
Address: 3833 MAHOPAC STREET
City-St-Zip: JEFFERSON VALLEY, NY 105351301

Title: MEM () Delete
Name: LASCHE, GEORGE PATRICK
Address: 800 BRIGHTWATERS BLVD., N.E.
City-St-Zip: ST. PETERSBURG, FL 337043720

Title: MEM () Delete
Name: LASCHE, PHYLLIS ANNE
Address: 10961 MORGAN TERRITORY ROAD
City-St-Zip: LIVERMORE, CA 94550

Title: MEM () Delete
Name: BALTZELL LASCHE, JAMES
Address: 4 MANGHAM COURT
City-St-Zip: PARALTA COURT, NM 87042

Title: MEM () Delete
Name: PATRICIO LASCHE, ERNEST III
Address: 8466 N. LOCKRIDGE ROAD
City-St-Zip: SARASOTA, FL 34243

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MERRIAM, NICHOLAS H MR.
Address: 3833 MAHOPAC STREET
City-St-Zip: JEFFERSON VALLEY, NY 105351301

Title: MGRM (X) Change () Addition
Name: LASCHE, GEORGE P DR.
Address: 800 BRIGHTWATERS BLVD., N.E.
City-St-Zip: ST. PETERSBURG, FL 337043720

Title: MGRM (X) Change () Addition
Name: LASCHE, PHYLLIS A MS.
Address: 10961 MORGAN TERRITORY ROAD
City-St-Zip: LIVERMORE, CA 945509402

Title: MGRM (X) Change () Addition
Name: LASCHE, JAMES B DR.
Address: 4 MANGHAM COURT
City-St-Zip: PERALTA, NM 87042

Title: MGRM (X) Change () Addition
Name: LASCHE, ERNEST P III
Address: 8466 N. LOCKRIDGE ROAD, PMB 108
City-St-Zip: SARASOTA, FL 34243

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: GEORGE P LASCHE

DR.

01/28/2002

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