

2000 UNIFORM BUSINESS REPORT (UBR)

APPROVED
AND
FILED

00 JUL 25 AM 10:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # L99000009397

1. Entity Name

Long Boat Bay Hill Holdings, LLC

Principal Place of Business

Inn on the Beach

Long Boat Key Club, unit 4307D

Sands Point Road

Long Boat Key, FL 34228

Mailing Address

Keystone Foods Holding Co., Inc

401 City Ave., Suite 800

Bala Cynwyd, PA 19004

2. Principal Place of Business

Per Above

Suite, Apt. #, etc.

3. Mailing Address

Per Above

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

City & State

4. FEI Number

52-2228400

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

NRAI Service Inc.

526 East Park Avenue

Tallahassee, FL 32301

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

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

MANAGING MEMBERS / MEMBERS

10.

ADDITIONS / CHANGES

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

Managing Member

Keystone Foods Holding Co., Inc.

401 City Ave., Suite 800

Bala Cynwyd, PA 19004-1130 001

☐ Change

☐ Addition

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

700003342467--5

-08/01/00--01076--003

*****50.00 *****50.00

☐ Change

☐ Addition

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change

☐ Addition

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change

☐ Addition

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change

☐ Addition

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change

☐ Addition

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:

John J. Coggins

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

Date

Daytime Phone #

7-17-00

610-667-6702



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 13, 2000

LONGBOAT/BAY HILL HOLDINGS LLC
KEYSTONE FOODS HOLDINGS CO., INC.
401 CITY AVENUE, SUITE 800
BALA CYNWYD, PA 19004

SUBJECT: LONGBOAT/BAY HILL HOLDINGS LLC
Ref. Number: L99000009397

We have received your document for LONGBOAT/BAY HILL HOLDINGS LLC and check(s) totaling \$150.00. However, your check(s) and document are being returned for the following:

The fee to file the limited liability company annual report/uniform business report form is \$50. Please include an additional \$5 for each certificate of status requested.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 30 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6051.

Registration/Qualification Section
Division of Corporations Letter Number: 900A00033775