## 2002 UNIFORM BUSINESS REPORT (UBR)

## May 07, 2002 8:00 am Secretary of State DOCUMENT # L9900009397 1. Entity Name 05-07-2002 90374 033 \*\*\*\*50 00 LONGBOAT/BAY HILL HOLDINGS LLC Principal Place of Business Mailing Address INN ON THE BEACH KEYSTONE FOODS HOLDING CO., INC. 955418 LONGBOAT KEY CLUB. #4307. SANDS POINT RD. 401 CITY AVENUE, SUITE 800 LONGBOAT KEY FL 34228 BALA CYNWYD PA 19004 2. Principal Place of Business 3. Mailing Address Her bert *a*amto Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 250 6824 City & State City & State 4. FEI Number Applied For 52-2228400 Not Applicable Zip \$5.00 Additional Country Country 5. Certificate of Status Desired 19041 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NRAI SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 526 EAST PARK AVENUE TALLAHASSEE FL 32301 City 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 Due By May 1. 2002 MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES TITLE **MGRM** Tax Matters Partner Addition Delete TITLE ☐ Change NAME KEYSTONE FOODS HOLDING CO., INC. NAME Herbert Lotman STREET ADDRESS 401 CITY AVE., SUITE 800 250 Grays Lane STREET ADDRESS CITY-ST-ZIP BALA CYNWYD PA 19004-1130 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-78P 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 signalure 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 trustel.

SIGNATURE:

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

4/23/02 610-668-6784

FILED