

2001 UNIFORM BUSINESS REPORT (UBR)

0018623 AF

DOCUMENT # M00000000002

1. Entity Name
OSCEOLA BAY DEVELOPMENT, L.L.C.

FILED

01 FEB 22 AM 8:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

Principal Place of Business

601 CLEVELAND ST., STE. #330
CLEARWATER FL 33755

Mailing Address

601 CLEVELAND ST., STE. #330
CLEARWATER FL 33755

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite #240

Suite, Apt. #, etc.

Suite #240

City & State

City & State

4. FEI Number

59-3607094

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

7. Name and Address of New Registered Agent

ELLENBURG, GERALD D

601 CLEVELAND ST., STE. #330 240
CLEARWATER FL 33755

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

10. ADDITIONS/CHANGES

TITLE MGR
NAME ELLENBURG, GERALD
STREET ADDRESS 601 CLEVELAND ST., STE. #330 240
CITY-ST-ZIP CLEARWATER FL 33755

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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.

Gerald D. Ellenburg - Chairman, Matrix Lodging LLC - Managing Member

SIGNATURE:

SIGNATURE REQUIRED

Date

2/14/01 727-469-8801

Daytime Phone #

CR2E083 (11/00)