

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 16, 2002 8:00 am
Secretary of State

04-16-2002 90067 032 ****50.00

DOCUMENT # M00000001071

1. Entity Name

BOYKIN FORT MYERS, LLC

Principal Place of Business

**45 W. PROSPECT AVE., GUILDHALL BLVD.
SUITE 1500
CLEVELAND OH 44115**

Mailing Address

**45 W. PROSPECT AVE., GUILDHALL BLVD.
SUITE 1500
CLEVELAND OH 44115**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

52-2247364

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$5.00** Additional
Fee Required

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

7. Name and Address of New Registered Agent

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
Due By May 1, 2002**

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE	MEM	☐ Delete
NAME	BOYKIN HOLDING, LLC	
STREET ADDRESS	45 W. PROSPECT AVE., GUILDHALL #1500	
CITY-ST-ZIP	CLEVELAND OH 44115	

TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE	PM	☐ Delete
NAME	BOYKIN, ROBERT W	
STREET ADDRESS	45 W. PROSPECT AVE., GUILDHALL #1500	
CITY-ST-ZIP	CLEVELAND OH 44115	

TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE	VM	☐ Delete
NAME	CONTI, RICHARD C	
STREET ADDRESS	45 W. PROSPECT AVE., GUILDHALL #1500	
CITY-ST-ZIP	CLEVELAND OH 44115	

TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE	TM	☒ Delete
NAME	O'NEIL, PAUL A	
STREET ADDRESS	45 W. PROSPECT AVE., GUILDHALL #1500	
CITY-ST-ZIP	CLEVELAND OH 44115	

TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE	SM	☐ Delete
NAME	ALEXANDER, ANDREW C	
STREET ADDRESS	45 W. PROSPECT AVE., GUILDHALL #1500	
CITY-ST-ZIP	CLEVELAND OH 44115	

TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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.

SIGNATURE:

SIGNATURE REQUIRED

04/01/02

(216) 430-1200

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

Date

Daytime Phone #

CR2E083 (9/01)