

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Oct 02, 2002 8:00 am
Secretary of State

10-02-2002 90117 009 ****50.00

DOCUMENT # M00000001575

1. Entity Name

FLANIGAN REAL ESTATE RESOURCES ~~LLC~~ Inc.

Principal Place of Business

312 PLUM STREET, STE 1410
 CINCINNATI OH 45202

Mailing Address

312 PLUM STREET, STE 1410
 CINCINNATI OH 45202

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 ~~31-1582757~~

31-1754796

Applied For

Not Applicable

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

MATTHEWS, DOUGLAS
 3810 EXECUTIVE DRIVE
 PALM HARBOR FL 34685

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. I am familiar with, and accept the obligations of registered agent.

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 September 25, 2002

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 MEM
 FLANIGAN, MICHAEL P
 312 PLUM STREET, STE 1410
 CINCINNATI OH 45202 ☒ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
 President
 Flanigan, Michael P
 312 Plum Street STE 1410
 Cincinnati OH 45202 ☒ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
~~President~~
~~Flanigan, Michael P~~
~~312 Plum Street Ste 1410~~
~~Cincinnati OH 45202~~ ☐ Delete

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

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Delete

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

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Delete

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

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Delete

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

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Delete

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

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

Janie Ferguson, Controller 9/25/02 513-421-1900

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

Date

Daytime Phone #

CR2E083 (4/02)



***fire* RESOURCES**

*Specialists in the Construction of
Information Technology Environments*

Attachment

981422
M00000001575-

September 25, 2002

Limited Liability Company
Division of Corporations
P.O. Box 6478
Tallahassee, FL 32314-6478

To Whom It May Concern:

Enclosed is the 2002 Uniform Business Report for Flanigan Real Estate Resources, LLC ("LLC") and a check in the amount of \$50.00.

In January of this year, Flanigan Real Estate Resources, Incorporated ("Corporation") became a corporation under the State of Ohio and merged with "LLC"; thus, the FIN has also changed. Please send me the appropriate forms to change "LLC" to "Corporation".

Please call me with any questions.

Sincerely,

A handwritten signature in black ink, appearing to read "J. Ferguson", written over a horizontal line.

Jamie D. Ferguson
Controller