

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 24, 2002 8:00 am
Secretary of State

01-24-2002 90356 042 ****50.00

DOCUMENT # M01000002645

1. Entity Name

AGRP OF KISSIMMEE, LLC

Principal Place of Business

64 INVERNESS DRIVE EAST
ENGLEWOOD CO 80112

Mailing Address

64 INVERNESS DRIVE EAST
ENGLEWOOD CO 80112

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

APPLIED FOR

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

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

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 ~~Chairman of the Board~~ ☐ Delete
NAME Adams, Stephen
STREET ADDRESS 2525 Vista Del Mar Drive
CITY-ST-ZIP Ventura, CA 93001

TITLE ~~Assistant Treasurer~~ ☐ Change ☒ Addition
NAME Lusk, Terry C.
STREET ADDRESS 64 Inverness Drive East
CITY-ST-ZIP Englewood, CO 80112

TITLE ~~President, Chief Executive Officer~~ ☐ Delete
NAME McAdams, Joe
STREET ADDRESS 2525 Vista Del Mar Drive
CITY-ST-ZIP Ventura, CA 93001

TITLE ~~Assistant Secretary~~ ☐ Change ☒ Addition
NAME Robert T. York
STREET ADDRESS 64 Inverness Drive East
CITY-ST-ZIP Englewood, Colorado 80112

TITLE ~~Vice President, Treasurer~~ ☐ Delete
NAME Boggers, Mark J.
STREET ADDRESS 64 Inverness Drive East
CITY-ST-ZIP Englewood, CO 80112

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

TITLE ~~Chief Operating Officer~~ ☐ Delete
NAME Schneider, Michael A.
STREET ADDRESS 2525 Vista Del Mar Drive
CITY-ST-ZIP Ventura, CA 93001

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

TITLE ~~Schneider, Paul E. Vice President~~ ☐ Delete
NAME
STREET ADDRESS 2525 Vista Del Mar Drive
CITY-ST-ZIP Ventura, CA 93001

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

TITLE ~~Secretary~~ ☐ Delete
NAME James, Laura A.D.
STREET ADDRESS 2525 Vista Del Mar Drive
CITY-ST-ZIP Ventura, CA 93001

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 Lusk

1/8/02

303-728-7423

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

Date

Daytime Phone #

CR2E083 (9/01)

Attachment
13819
#M0100000265

FEIN # 52-2350743
DATE AND STATE OF INCORPORATION: 10/24/01 Delaware

AGRP OF KISSIMMEE, LLC.
64 INVERNESS DRIVE EAST
ENGLEWOOD, CO 80112 (303) 790-2267

DIRECTORS

Stephen Adams

POSITION

ADDRESS

Sole Director
64 Inverness Drive East, Englewood, CO 80112

OFFICERS

Stephen Adams
Joe McAdams
Mike A. Schneider
Mark J. Boggess
Paul E. Schedler
Laura A. James
Terry C. Lusk
Robert T. York

Chairman of the Board
Chief Executive Officer and President
Chief Operating Officer
Vice President, Chief
Financial Officer and Treasurer
Vice President
Secretary
Assistant Treasurer
Assistant Secretary
64 Inverness Drive East, Englewood, CO 80112
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