

2003 LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 30, 2003 8:00 am
Secretary of State

04-30-2003 90189 017 *****50.00

DOCUMENT # M02000003100

1. Entity Name

CHARITY REGIONAL MANAGERS, LLC



Principal Place of Business

**3671 BRANCHWOOD DRIVE
PLANO TX 75093**

Mailing Address

**3671 BRANCHWOOD DRIVE
PLANO TX 75093**

2. Principal Place of Business

16600 Dallas Parkway

Suite, Apt. #, etc.

Suite 450

City & State

Dallas, TX

Zip

75248

Country

3. Mailing Address

16600 Dallas Parkway

Suite, Apt. #, etc.

Suite 450

City & State

Dallas, TX

Zip

75248

Country



☒ CHECK HERE IF MAKING CHANGES

4. FEI Number **74-3056987**

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. 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 Florida Department of State
Due By May 1, 2003

9. MANAGING MEMBERS/MANAGERS

TITLE ☐ Delete

**MGR
MCKINNEY, HAROLD N
3671 BRANCHWOOD DRIVE
PLANO TX 75093**

TITLE ☐ Delete

**MGR
FURLOW, E. DAVID
3671 BRANCHWOOD DRIVE
PLANO TX 75093**

TITLE ☐ Delete

**MGR
YEAGER, STEPHEN B
3671 BRANCHWOOD DRIVE
PLANO TX 75093**

TITLE ☐ Delete

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete

NAME
STREET ADDRESS
CITY-ST-ZIP

10. ADDITIONS/CHANGES

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☒ Change ☐ Addition

**MGR
FURLOW, E. DAVID
83812 VILLANOVA ST.
DALLAS, TX 75225**

TITLE ☒ Change ☐ Addition

**MGR
YEAGER, STEPHEN B.
3701 VILLANOVA ST.
DALLAS, TX 75225**

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

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:

David M. McKinney

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

2/24/03 (972) 818-8222

Date

Daytime Phone #

CR2E083 (10/02)

0067688