FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Apr 22, 2002 8:00 am Secretary of State DOCUMENT # M9800001493 04-22-2002 90239 011 ****50 00 ORMOND BEACH, L.L.C. Principal Place of Business Mailing Address 24 BANK STREET 24 BANK STREET NEW MILFORD CT 06776 **NEW MILFORD CT 06776** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 06-1529327 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 City Zip Code FI 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Department of State Due By May 1, 2002 MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGR TITLE ☐ Change ☐ Addition BOARD OF DIRECTORS OF ORMOND BEACH, L.L.C. NAME NAME STREET ADDRESS 24 BANK STREET STREET ADDRESS CITY-ST-ZIP **NEW MILFORD CT 06776** CITY-ST-ZIE TITLE MGR Delete TITLE ☐ Change ☐ Addition NAME ROSEN, EUGENE H NAME STREET ADDRESS 24 BANK STREET STREET ADDRESS CITY-ST-ZIP **NEW MILFORD CT 06776** CITY-ST-ZIP MGR TITLE ☐ Delete TITLE Change ☐ Addition NAME WEINSTEIN, BRUCE NAME STREET ADDRESS 24 BANK STREET STREET ADDRESS CITY - ST-ZIP **NEW MILFORD CT 06776** CITY-ST-ZIP MGR TITLE : ☐ Defete TITLE ☐ Change ☐ Addition MCGEE, MICHAEL \$ NAME STREET ADDRESS 128 LITCHFIELD ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **NEW MILFORD CT 06776** TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME 🧐 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.