

APR-12-99 MON 10:58 AM RICHARD D SABA ESQ

FAX NO. 941 954 0361

P. 02

File on or before May 1, 1999 or Limited Liability Company will be
subject to a \$ 400.00 LATE FEE.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 APR 15 AM 10:45

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee
\$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE

1. Name and Mailing Address of Limited Liability Company **DOCUMENT # 200174**

CALUMET PROPERTIES, L.C.
2033 MAIN STREET, SUITE 303
SARASOTA FL 34237

1a. Principal Place of Business Address

4600 CITATION LANE
SARASOTA FL 34233

2. Principal Place of Business 2a. Mailing Address

State, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country

3. Date Organized or Qualified 3a. State of Formation

01/22/1990

FL

4. FEI Number ☐ Applied For

65-0170472

☐ Not Applicable

5. Date of Last Report 6. Certificate of Status Desired

05/01/1998

\$8.75 Additional Fee Required ☐

7. Name and Address of Current Registered Agent

SABA, RICHARD D., ESQ.
2033 MAIN STREET
SUITE 303
SARASOTA FL 34237

8. Name and Address of New Registered Agent/Office

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, etc.

City

400002847984-4

04/22/99-01037-008

****188.75 ****188.75

FL

Zip Code

9. Pursuant to the provisions of Sections 605.410 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations

SIGNATURE

DATE

(Required Agent Accepting Appointment, or Not Agent (signature required when changing))

10. Title Managing Members/Managers Business Street Address City, State and Zip Code

MGR GARVIN, FINLEY J

12910 SHELBYVILLE ROAD, SU LOUISVILLE KY

MGR HENDERSON, J. SHERMAN

12910 SHELBYVILLE ROAD, SU LOUISVILLE KY

MGR SHURBOT, WALTOR D

10919 HOBBS STA. ROAD LOUISVILLE KY

11. I do 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 annual 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; and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE:

Finley J. Garvin *J. Sherman Henderson* *Waltor D. Shurbot*