File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE. LIMITED LIABILITY COMPANY Katherine Harris ANNUAL REPORT FILED Secretary of State . 1999 DIVISION OF CORPORATIONS 99 APR 12 PM 3: 46 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee \$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE SECRETARI OF STATE TALLAHASSEE, FLORIDA **DOCUMENT # 197000000458** 1a. Principal Place of Business Address J.E.M. SANIBEL LIMITED LIABILITY COMPANY 2340 PERWINKLE WAY, SUITE 1-2 2340 PERWINKLE WAY, SUITE I-CANIBEL ICLAND FL 33957 SANIBEL ISLAND FL 33957 3. Date Organized or Qualified | 3a. State of Formation Periwinkle Way 1648 Periwinkle Way 04/29/1997 \mathbf{FL} 4. FEI Number Applied For 65-0842234 Not Applicable 5. Date of Last Report \$8.75 Additional Fee Required 12/23/1998 Lee Lee 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office COLIMAN, RICHARD A 2340 PERWINKLE WAY Street Address (P.O. Box Number is Not Acceptable) SUITE 1-2 1648 Periwinkle Wop SANIBEL ISLAND FL 33957 Zip Code 33957 9. Pursuant to the provisions of Sections 608.416 and 608.508. Florida Statutes, the above named limited liability company submits this statement for the purpose of changing its registered office or registered agont, 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 aco allman 3-12-99 SIGNATURE. City, State and Zip Code 10. Title MGRN MILLS, JOHN 2340 PERIWINKLE WAY SUITE SANIBEL ISLAND FL MGRN MILLS, BRIGITTE 2340 PERIWINKLE WAY SUITE SANIBEL ISLAND FL 500002842665- - \$ -04/16/93--01093--020 ****188.75 ****188.75 11 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 cated 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 d liability company or the rece pwered to execute this report as required by Chapter 608, Florida Statutes, and that my name appears in Block 10, or on an SIGNATURE