File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE. LIMITED LIABILITY COMPANY FLORIDA DEPARTMENT OF STATE FILED Sandra B. Mortham **ANNUAL REPORT** Secretary of State 98 MAY -1 Fil 4: 09 1998 **DIVISION OF CORPORATIONS** FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee \$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE Name and Mailing Address of Limited Liability Company **DOCUMENT #** L97000001106 1a. Principal Place of Business Address CORAL COVE ANTIQUE GALLERY, L.C. 1516 PELICAN COVE ROAD, GR 143 1516 PELICAN COVE ROAD, GR-1 SARASOTA FL 34231 SARASOTA FL-34231 Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified | 3a. State of Formation 7272 So. Tamiami Tr. 10/03/1997 4. FEI Number Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 65-0796149 City & State City & State Not Applicable -lorida 5. Date of Last Report 6. Certificate of Status Desired Zip Country 58 75 Additional Fee Registed WIA 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office MILLIN, DONNA Street Address (P.O. Box Number is Not Acceptable) 1516 PELICAN COVE ROAD, GR 143 SARASOTA FL 34231 Suite, Apt. #, etc. Zip Code 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 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 (Registered Agent Accepting Appointment) (NOTE Registered Agent signature required when reinstating) 10. Title Managing Members/Managers **Business Street Address** City, State and Zip Code **MBR** MILLIN, DONNA 1516 PELICAN COVE ROAD, GR SARASOTA FL **MBR** RADICK, GEORGIA 3871 KINGSTON ROAD SARASOTA FL 0002514812--1 -05/07/98--01015--008 *****\$88.75 ****188.75

11. Ido 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 Ilmited 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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

4/24/98 441-927-220