File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE. SECRETARY OF STATE DIVISION OF CORPORATIONS FLORIDA DEPARTMENT OF STATE LIMITED LIABILITY COMPANY Katherine Harris ANNUAL REPORT Secretary of State 1999 DIVISION OF CORPORATIONS 99 APR 28 PM 2: 30 1a. Principal Place of Business Address 3. Date Organized or Qualified | 3a. State of Formation 2 Principal Place of Business 2a. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number City & State City & State Not Applicable 6. Certificate of Status Desired Zip Country \$8.75 Additional Fee Required 8. Name and Address of New Registered Agent/Office Danial M Hays 2590 Coastel try Street Address (P.O. Box Number is Not Acceptable) Crawfordville FL 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. Thereby accept the appointment as registered agent, and accept the obligations. SIGNATURE _ . City, State and Zip Code 10. Title Managing Members/Managers 2551 Coustal Huy Arous Medart FL. 32327 Rex Holmes 2551 Coastel Hwy Dan Hays Medart FL. 32327 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 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 SIGNATURE: Of Holm Rex Holmes