FILE NOW: Fee after May 1, will be \$588.75 LIMITED LIABILITY COMPANY FLORIDA DEPARTMENT OF STATE Sandra B. Mortham **ANNUAL REPORT** Secretary of State FILED 1997 DIVISION OF CORPORATIONS 97 APR 16 AM 9: 23 Annual Report \$100.00 + \$103.75 Corporation Supplemental Fee FILING FEE \$ 203.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE SECRETARY OF STATE Name and Mailing Address of Limited Liability Company **DOCUMENT** # 1.92000000020 TALLAHASSEE, FLORIDA 1a. Principal Place of Business Address MARKS ASSOCIATES, L.C. P.O. BOX 2429 2069 FIRST ST. FORT MYERS FL 33902-2429 STE. #304 FT. MYERS FL 33902 If above mailing address is incorrect in any way, line through incorrect information and enter correction in Block 2a 2 Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified | 3a. State of Formation 11/05/1992 FI. Suite, Apt. #, etc. Sulte, Apt. #, etc. 4. FEI Number Applied For City & State City & State Not Applicable 65-0368884 6. Date of Last Report 6. Certificate of Status Desired ZiD Country Country st Zh Ad-filional Fee Required 04/17/1996 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent Name LEGRANDE, BARBARA 2069 FIRST ST. Street Address (P.O. Box Number is Not Acceptable) SUITE 304 100002140351 FT. MYERS FL FL339 Suite, Apt. #, etc. -04/18/97--01115 *****<u>203 7c</u> *****<u>203 7c</u> 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 ____ (Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating) 10. Title Managing Members/Managers **Business Street Address** М MARKS, THOMAS 1415 CHARLOU COURT М MARKS, MARY LOU 1415 CHARLOU COURT

MARKS, THOMAS

1415 CHARLOU COURT

MARKS, MARY LOU

1415 CHARLOU COURT

M. FT. MYERS FL

LEGRANDE & LEGRANDE,

2069 FIRST STREET

KING, MELVIN

1299 BILTMORE

FT. MYERS FL

KING, CHARLOTTE

1299 BILTMORE

FT. MYERS FL

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. If urther certify that the information indicated on this annual report is true and appears 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 redskyr for rustee empowered to except that report are solved by Chapter 608, Florida Statutes; and that my name appears in Block 10, or on an attachment with an address of the solved are solved. If the solved in t

SIGNATURE

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

Daytime Phone #