FILE NOW: Fee after May 1, will be \$588.75

SIGNATURE AND

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LIMITED LIABILITY COMPANY FLORIDA DEPARTMENT OF STATE Ten Han In Sandra B. Mortham ANNUAL REPORT Secretary of State 1997 DIVISION OF CORPORATIONS 97 APR 16 AM 9: 25 PILING FEE Annual Report \$100,00 + \$103.75 Corporation Supplemental Fee SECRETARY OF STATE TALLAHASSEE FLORIDA Make Check Payable To: FLORIDA DEPARTMENT OF STATE Name and Mailing Address **DOCUMENT** #L93000000321 of Limited Liability Company UNO LAGO COMMUNITY DEVELOPMENT LIMITED COM 1a. Principal Place of Business Address PANY 101 LAKEVIEW DR. 801 UNO LAGO DRIVE MORGANTOWN WV 26505 JUNO BEACH FL 33408 If above mailing address is incorrect in any way, fine 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 801 UND LAGO DR. Suite, Apt. #, etc. 09/24/1993 FL Suite, Apl. #, etc. 4. FEI Number Applied For City & State City & State 65-0440681 Not Applicable 5. Date of Last Report 6. Certificate of Status Desired 58 75 Additional Fre Beganed D5/01/1996 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent POPE, KIM SOLOHOU 301 UNO LACO DRIVE Street Address (P.O. Box Number is Not Acceptable) TINO PEACH EL 33403 City Zip Code BCOCH of Sections 608 16 and 608.506 Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing 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 9. Pursuant to the provisions its registered office or regist as registered agent, and a obligations SIGNATURE 10. Title aging Members/Managers **Business Street Address** City, State and Zip Code MEM BOLOMON, J C II 073 HILLSBORO MILE 1-8 FILLEBORO BEACH FL FUNC BEACH, FL 32-108 BOI UNO LAGO Drive 801 UND LOGO Drive TUND BEACH FL MEM GRAZIOTTO, RAYMOND E **70000214**8327--9 |-04/18/97--01115--013 ****203.75 ****203.75 11. I do hereby certify that the information supplied with this ting does not quality or 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 after manager of the limited liability company or the receiver or trustee and wered to execute this regor as required by Chapter 608, Florida Statutes; and that my name appears in Block 10,000 non an limited liability company or the receiver or trustee ampli attachment with an address. SIGNATURE:

TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

Daytime Phone #