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

LIMITED LIABILITY COMPANY ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE Sandra R. Mortkam

Annual Report \$100.00 + \$103.75 Corporation Supplemental Fee **FILING FEE** \$ 203.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE

Secretary of State 1997 MAR -5 PM 1: 02 DIVISION OF CORPORATIONS SECRETARY OF STATE TALLAHASSEE, FLORIDA Name and Mailing Address of Limited Liability Company **DOCUMENT #**1.94000000286 1a. Principal Place of Business Address TURTLE LAKES, I.C. 2801 S.W. 37TH TERRACE 2801 S.W. 37TH TERRACE CAPE CORAL FL 33914 CAPE CORAL FL 33914 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 06/20/1994 †L Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 65-0513312 Not Applicable 5. Date of Last Report 6. Certificate of Status Desired 58.75 Additional Fee Regared. 04/24/1996 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent BROOKE, JOSEPH A 2801 S.W. 37TH TERRACE Street Address (P.O. Box Number is Not Acceptable) CAPE CORAL PL 33914 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 ppointment) (NOTE: Registered Agent signature required when reinstating) 10. Title **Business Street Address** City, State and Zip Code Managing Members/Managers MAN BROOKE, JOSEPH A 2801 S.W. 37TH TERRACE CAPE CORAL FL 700002105557--2 -03/06/97--01001--009 ****203.75 ****203.75

11. I 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 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 attachment with an address.

SIGNATURE:

URE AND TYPE. OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

APPROVED