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 MAY -1 PM 4: 14 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 #**19400000330 TALLAHASSEE, FLORIDA 1a. Principal Place of Business Address SUNSHINE LAND ENTERPRISES, L.C. P.O. BOX 430240 B220 SUNSET DRIVE SOUTH MIAMI FL 33243-0240 MIAMI FL 33143 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 D7/18/1994 Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 65-0505810 Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Country Country SB Zh Addition of Fee Required D2/05/1996 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent CANTT, RAGAN B220 SUNSET DRIVE Street Address (P.O. Box Number is Not Acceptable) MIAMI FL 33143 Sulte, 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 MGRM GANTT, RAGAN **8220 SUNSET DRIVE** MIAMI FL 100002171871---2 -05/08/97--01118--025 ****203.75 ****203.75 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 limited liability company or the receiver or indice empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears in Block 10, or on an

TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

attrohment with an address.

SIGNATURE:

SIGNATURE AL