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

FLORIDA DEPARTMENT OF STATE LIMITED LIABILITY COMPANY Sandra B. Mortham ANNUAL REPORT Secretary of State FILED 1997 **DIVISION OF CORPORATIONS** 97 JAN 30 PH 3: 36 FILING FEE Annual Report \$100.00 + \$103.75 Corporation Supplemental Fee \$ 203.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE Name and Mailing Address of Limited Liability Company SECRETARY OF STATE DOCUMENT #L9400000495 TALLAHASSEE FLORIDA

1a. Principal Place of Business Address RENU CONSTRUCTION, L.C. 160 BISCAY DRIVE 60 BISCAY DRIVE BAL HARBOUR FL 33154 BAL HARBOUR FL 33154 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 09/09/1994 FL Suite, Apt. ₩, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 65-0660887 Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Zφ Country Country Sh 75 Additional Fee Required D5/01/1996 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent LANSING, JOSEPH D SR. L60 BISCAY DRIVE Street Address (P.O. Box Number is Not Acceptable) BAL HARBOUR FT 33154 Suite, Apt. #, etc. City Zip Code 9. Pursuant to the provisions of Sections 608.416 and 608.508, Fiorlda 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** City, State and Zip Code MGR ANSING, JOSEPH D SR. 160 BISCAY DRIVE BAL HARBOUR FL MEM ANSING, JOSEPH D SR. 160 BISCAY DRIVE BAL HARBOUR FL MEM TARMAN, SANDRA S 160 BISCAY DR. BAL HARBOUR 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, 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

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attachment with an address.

SIGNATURE: