File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE. FLORIDA DEPARTMENT OF STATE LIMITED LIABILITY COMPANY **Katherine Harris** FILED ANNUAL REPORT Secretary of State 1999 **DIVISION OF CORPORATIONS** 99 MAR 12 PH 2: 00 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee SECRETARY OF STATE TALLAHASSEE, FLORIDA Make Check Payable To: FLORIDA DEPARTMENT OF STATE Name and Mailing Address of Limited Liability Company **DOCUMENT #** L94000000679 1a. Principal Place of Business Address ROYAL ISLE APARTMENTS, L.C. 7905 EAST DRIVE MANAGEMENT OFFICE 7905 EAST DRIVE MANAGEMENT O APT. #7A APT. #7A NO. BAY VILLAGE FL 33141 NO. BAY VILLAGE FL 33141 2 Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified 3a. State of Formation 12/13/1994 FI. Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 65-0541888 Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Country Country \$8.75 Additional Fee Required 03/16/1998 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office WASERSTEIN, RICHARD 913 NORMANDY DRIVE Street Address (P.O. Box Number is Not Acceptable) MIAMI BEACH FL 33141 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 \_.... (Registered Agent Accepting Appear theat) (NETE: Registered Agent signatur, regioned when remaining 10. Title **Business Street Address** City, State and Zip Code Managino Members/Managers MGRM RANCANO, NIVARDO C/O 7905 E. DRIVE MANAGEME NO. BAY VILLAGE FL 000002814350----03/22/99--01148--007 \*\*\*\*188.75 \*\*\*\*188.75

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. If urther 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

David to Place #

SIGNATURE AND DITED OR PRINCED NAME OF SIGNING MANAGING MEMBER OF MANAGING

SIGNATURE: