File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE. SECRETARY OF STATE FLORIDA DEPARTMENT OF STATE LIMITED LIABILITY COMPANY Sandra B. Mortham **ANNUAL REPORT** Secretary of State 1998 DIVISION OF CORPORATIONS 98 APR 16 AMII: 20 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee \$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE

1. Name and Mailing Address of Limited Liability Company

DOCUMENT # 1,9500000035 1a. Principal Place of Business Address 15TH STREET LAUREL OAKS, L.C. C/O MICHAEL J. FREEDMAN, ESQ. C/O MICHAEL J. FREEDMAN, ESQ 300 E. MADISON ST., 2ND FLOOR 300 E. MADISON ST., 2ND FLOO TAMPA FL 33602 TAMPA FL 33602 3. Date Organized or Qualified | 3a, State of Formation 2. Principal Place of Business 2a. Mailing Address 01/12/1995 FLSuite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State Not Applicable 59-3291205 5. Date of Last Report 6. Certificate of Status Desired Country Zip Country \$8.75 Additional Fee Required 02/14/1997 8. Name and Address of New Registered Agent/Office 7. Name and Address of Current Registered Agent Name FREEDMAN, MICHAEL J Street Address (P.O. Box Number is Not Acceptable) 300 E. MADISON ST. 500002496995--3 2ND FLOOR <del>-04/22/38--01093--002</del> TAMPA FL 33602 Sulte, Apt. #, etc. \*\*\*\*188.75 \*\*\*\*188.75 City 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\_ (Rogistored Agent Accepting Appointment) (NOTE Registered Agent signature required when reinstating) 10. Title Managing Members/Managers **Business Street Address** City, State and Zip Code MGR KEEGAN, KEVIN M 71 BAY WAY SAN RAFAEL CA

11. I do hereby certify that the information supplied with this filing does not quality for the exemption stated in Section 119.07(3) (I), Florida Statutes. I further certify that the information indicated on this ennual 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 indicated liability company or the receiver or true each 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:

SUNNATURE AND TYPEO OR PRINTED NAME OF SIGNING MANAGING MEMORE OR MANAGER

4//13/98 4/15 454 1231
Date Davine Phone #