File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE. LIMITED LIABILITY COMPANY FLORIDA DEPARTMENT OF STATE Katherine Harris ANNUAL REPORT Secretary of State FILED 1999 **DIVISION OF CORPORATIONS** OF APR 27 PH 5: 00 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE TOREMANY OF STATE **DOCUMENT # 195000000076** 1a. Principal Place of Business Address FLORIDA HOLDINGS 7, L.C. 1500 S. HWY. 100 1500 S. HWY. 100 SUITE 375 SUITE 375 MINNEAPOLIS MN 55416 MINNEAPOLIS MN 55416 2 Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified 3a. State of Formation 01/26/1995 Sulte, Apt. #, etc. Suite, Apt. #, etc. 4, FEI Number Applied For City & State City & State 65-0547063 Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Country Zip Country \$8.75 Additional Fee Required 04/06/1998 7. Name and Address of Current Registered Agent B. Name and Address of New Registered Agent/Office DADY, ROBERT E 100 S.E. 2ND ST. Street Address (P.O. Box Number is Not Acceptable) SUITE 4000 MIAMI FL 33131 Suite, Apl. #, etc. -05/07/99---01141---012 **** 126-000 *** 188.7 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 Appointment) (NOTE Registered Agent signature required when reinstating 10. Title Managing Members/Managers **Business Street Address** City, State and Zip Code MGR. RICHMAN, VICTORIA S 1500 S. HWY. 100, SUITE 37 MINNEAPOLIS MN MGR PAYNE, KIRBY D 1500 S. HWY. 100, SUITE 37 MINNEAPOLIS MN 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 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 AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OF MAN

INHSE10 R (12-98)

SIGNATURE: