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 1997 DIVISION OF CORPORATIONS 97 APR 30 AM 11: 32 **FILING FEE** Annual Report \$100.00 + \$103.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE \$ 203.75 SECRETARY OF STATE 1. Name and Mailing Address TALLAHASSEE FLORIDA of Limited Liability Company 1s. Principal Place of Business Address TROPHY LAKE PROPERTIES, L.C. 226 WEST GEORGIA STREET 226 WEST GEORGIA STREET TALLAHASSEE FL 32301 PALLAHASSEE FL 32301 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. Malling Address 3. Date Organized or Qualified | 3a. State of Formation 01/30/1995 ÞЬ Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 59-3302558 Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Ζiρ Country Zip 58 7 - Additional Fee Reguned 04/15/1996 8. Name and Address of New Registered Agent 7. Name and Address of Current Registered Agent BARRETT, DAVID A lli s. monroe street Street Address (P.O. Box Number is Not Acceptable) SUITE 3000 PALLAHASSEE FL 32301 Suite, Apt. #, etc. Zip Code 9. Pursuant to the provisions of Sections 608.416 and 608.506, 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 yote 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 111 S MONROE ST SUITE 3000 TALLAHASSEE FL BARRETT, DAVID A MGR COOK, J. KINSON 1000 LIVE OAK PLANTATION R TALLAHASSEE FL 100002169141---4 -05/07/97--01044--005 ****203.75 ****203.75 11. I do 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 SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER