

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

LIMITED LIABILITY COMPANY ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**FILING FEE** Annual Report \$100.00 + \$103.75 Corporation Supplemental Fee  
**\$ 203.75** Make Check Payable To: **FLORIDA DEPARTMENT OF STATE**

1. Name and Mailing Address of Limited Liability Company **DOCUMENT # L95000000116**

LE JARDIN, L.C.  
4530 HIGHWAY 20 EAST  
NICEVILLE FL 32578

1a. Principal Place of Business Address  
4530 HIGHWAY 20 EAST  
NICEVILLE FL 32578

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
Suite, Apt. #, etc.		Suite, Apt. #, etc.		02/06/1995	FL
City & State		City & State		4. FEI Number	<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
Zip		Country		5. Date of Last Report	6. Certificate of Status Desired
				04/15/1996	<input checked="" type="checkbox"/> Not Applicable <input type="checkbox"/> Additional Fee Required

7. Name and Address of Current Registered Agent		8. Name and Address of New Registered Agent	
HAUGHT, ALEXANDRA R 5 CLIFFORD DRIVE SUITE 12 SHALIMAR FL 32579		Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City FL 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 \_\_\_\_\_ DATE \_\_\_\_\_  
(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGRM	BANKS, KATHERINE M	1223 CHANTILLY CIRCLE	NICEVILLE FL <i>See Attached</i>
MGRM	ARTHUR, LORRAINE C	1223 CHANTILLY CIRCLE	NICEVILLE FL
MGRM	ARTHUR, DAVID A.	1223 CHANTILLY CIRCLE	NICEVILLE FL 32578
			800002142888--5 -04/14/97--01182--016 ****203.75 ****203.75 <i>A. alaw</i> <i>4-10-97</i>

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 attachment with an address.

**SIGNATURE:** *LORRAINE C. ARTHUR* *Lorraine C. Arthur* 8 APR 97 (904) 997-7144

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

Date

Daytime Phone #

**MEETING OF MEMBERSHIP OF  
LeJARDIN, L.C.**

The members of LeJARDIN, L.C. held a meeting on the 1<sup>st</sup> of January, 1996 for the purposes of considering the transfer of membership shares, the admission of a new member, and the resignation of a member/manager.

The current members are as follows:

Lorraine Arthur - 99%  
4530 Hwy 20 East  
Niceville, FL 32578

Katherine Banks - 1%  
c/o Elizabeth Banks  
P.O. Box 75  
Earleton, FL 32631-0075

All the members were present.

In accordance with the Articles of Organization of LeJARDIN, L.C., the members of the Company hereby wish to consent to the transfer of membership shares from Katherine Banks to David Arthur, to admit David Arthur as a full member of LeJARDIN, L.C. and to accept the resignation of Katherine Banks as a member and manager of LeJARDIN, L.C.

WHEREAS, Katherine Banks owns a membership of LeJARDIN, L.C.;

WHEREAS, Katherine Banks wishes to transfer all of her membership which she owns to David Arthur;

WHEREAS, all members have agreed to the transfer of such shares and to the admission of David Arthur as a member of LeJardin, L.C., with full rights and incidents of ownership; and

WHEREAS, Katherine Banks wishes to resign as both manager and a member of LeJARDIN, L.C. pursuant to the transfer of her full membership to David Arthur;

THEREFORE, such transfer of ownership to David Arthur is hereby unanimously consented to by all of the members of LeJARDIN, L.C., and such consent is acknowledged in writing by their signature on this document memorializing the action of the meeting of the members on the date written below.

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THEREFORE, the admission of David Arthur as a full member is hereby unanimously consented to by all of the members of LeJARDIN, L.C., and such consent is acknowledged in writing by their signature on this document memorializing the action of the meeting of the members on the date written below;

AND THEREFORE, the resignation of Katherine Banks and a manager and member of the company is hereby accepted.

By his signature on this document, David Arthur hereby accepts membership in LeJARDIN, L.C.

By her signature on this document, Katherine Banks hereby relinquishes all incidents, privileges, rights and liabilities of ownership as a manager and a member of LeJARDIN, L.C.

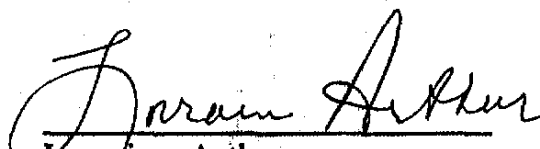
At the close of this meeting the members hereby acknowledge that the current members of LeJARDIN, L.C. are as follows:


Lorraine Arthur  
David Arthur


The current managers of LeJARDIN, L.C. are:

Lorraine Arthur

IN WITNESS WHEREOF, the undersigned, being the members 1<sup>st</sup> hereinbefore named, have hereunto set their hands and seals on this the 1<sup>st</sup> day of January, 1996.

  
Lorraine Arthur  
Member

  
Katherine Banks  
Member

  
David Arthur  
Member