File on or before May 1, 1998 of Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE

Name and Malling Address of Limited Liability Company

DOCUMENT # L9500000205

NDRG ROSEMONT LIMITED COMPANY 4030 DIJON DRIVE

1a. Principal Place of Business Address

98 APR 29 AM 10: 03

SECRETARY OF STATE TALLAHASSEE, FLORIDA

4030 DIJON DRIVE

ORLANDO FL 32808						ORLANDO FL 32808			
2. Principal Place of Business 2a. Maili			ng Address			3. Date Organize	ate Organized or Qualified 3a. State of		of Formation
Suite, Apt. #, etc. Suite, Ap		t. #, etc.			03/09/1 4. FEI Number	995 FL			
City & State City & Sta		210			4. FER HUMBE		}	Applied For	
City & State City & St.		Olly G Gld	ale		59-3305541 5. Date of Last Report 6. Certifice		Not Applicable		
Zip	Country Zip		Count		y	5. Date of Last Report		6. Certificate of Status Desired SB 75 Additional Fee flequined	
	7. Name and Address of Current Registered		Agent 8		8.	05/01/1997 Name and Address of New Regis			
The transport of Carlott Hegistorica Again.					Name Name				
HUMPHRIES, J. GREGORY 201 E. PINE ST. SUITE 701				ŀ	Street Address (P.O. Box Number is Not Acceptable) 1 2 1 5 7 5				
ORLA	NDO FL 32801			Suite, Apt. #, etc. *****188。			88.75	****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 of 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 Approximated) (NOTE Registered Agent signature required when reinstating)									
10. Title	(Rg) flored Agent / Managing Members/M		Off Régisteres		required when reinstaling ss Street Address		City,	State and Z	ip Code
MGRM	BERMAN, STUART	r R	4030	DIJON	DR.		ORLAND		
MGRM	UNGER, RONALD	4030 DIJON DR.				ORLANDO FL			
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	<u> </u>						AL	APR	3 0 1998

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. 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 trusted 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.

Daytime Phone #