ANNUAL REPORT

FLORIDA DEPARTMENT OF STATE LIMITED LIABILITY COMPANY Sandra B. Mortham Secretary of State **1997** DIVISION OF CORPORATIONS FILING FEE Annual Report \$100.00 + \$103.75 Corporation Supplemental Fee FILED **\$** 203.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE Name and Mailing Address of Limited Liability Company **DOCUMENT** #195000000266 97 MAY 28 AM 10: 30 1a. Principal Place of Business Address
SECRETARY OF STATE DAY MCGEE INTERIORS, L.C. P.O. BOX 626 111 FOURAULASIAREET FLORIDA APALACHICOLA FL 32329 APALACHICOLA FL 32320 If above mailing address is incorrect in any way, line through incorrect information and enter correction in Block 2a

2. Principal Place of Business

2. Mailing Address Po 626 3. Date Organized or Qualified 3a. State of Formation 111 414 04/03/1995 FL Suite, Apt. #, etc. 4. FEI Number Applied For City & State 59-3320314 Not Applicable 5. Date of Last Report 6. Certificate of Status Desired \$8.75 Additional Fee Required 05/30/1996 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent MCGEE, DAY 111 FOURTH STREET Street Address (P.O. Box Number is Not Acceptable) APALACHICOLA FL 32320 Suite, Apt. #, etc. 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 effirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and agent the obligation SIGNATURE ng Appointment) (NOTE Registered Agent signature required when reinstating) 10. Title Managing Members/Managers **Business Street Address** City, State and Zip Code MGRM MCGEE, DAY 4 MARKET STREET APALACHICOLA FL 100002199001--4 ****203.75 ****203.75

11. Ido 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 slorature 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 epipolyerial of 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 #

SIGNATURE: SIGNATURE AND TYPE O OPERINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER