File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE. FILED LIMITED LIABILITY COMPANY & FLORIDA DEPARTMENT OF STATE Sandra B. Mortham ANNUAL REPORT 98 MAR 26 PM 1: 54 Secretary of State 1998 DIVISION OF CORPORATIONS STURE LAIM OF STATE LALLAHASSEE, FLORIDA FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee \$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE Name and Mailing Address of Limited Liability Company **DOCUMENT #** L9500000395 1a. Principal Place of Business Address VIOLA'S PARADISE HOME II, L.C. ERNEST A. SEEMANN, ESQ. ERNEST A. SEEMANN, ESQ. 1105 CAP CORAL PARKWAY, E. 1105 CAP CORAL PARKWAY, E. CAPE CORAL FL 33904 CAPE CORAL FL 33904 2. Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified 3a. State of Formation 05/22/1995 FL Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Suite C Suite C Applied For City & State City & State Not Applicable 65-0584466 5. Date of Last Report 6. Certificate of Status Desired Zip Country Zip Country \$6.75 Additional Fee Required 02/10/1997 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office Name SEEMANN, ERNEST A 4729 DEL PRADO BLVD. Street Address (P.O. Box Number is Not Acceptable) CAPE CORAL FL 33904 1105 Cape Coral Parkway East Suite, Apt. #, etc. Suite C City Zip Code Cape Coral 33904 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 ROHLEDER, HARALD DR. 3910 DEL PRADO BLVD. CAPE CORAL FL MGRM VIOLA'S PARADISE HOLDI 4729 DEL PRADO BLVD. CAPE CORAL FL **700002474937--**-04/01/98--01039--015 ****188.75 ****188.75 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 signature shall have the same laggregies as if made under eath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute the report as repulsively chapter 608. Florida Statutes; and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE: