File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE. FLORIDA DEPARTMENT OF STATE LIMITED LIABILITY COMPANY A Sandra B. Mortham ANNUAL REPORT Secretary of State 1998 DIVISION OF CORPORATIONS 98 MAR - 2 AM 10: 32 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee \$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE SECRETARY OF STATE TALLAHASSEE, FLORIDA Name and Mailing Address
of Limited Liability Company DOCUMENT # 195000000493 1a. Principal Place of Business Address IMMO TUSCAWILLA, L.C. 8506 BAY HILL BOULEVARD 8506 BAY HILL BOULEVARD ORLANDO FL 32819 ORLANDO FL 32819 2. Principal Place of Business 2a. Malling Address 3. Date Organized or Qualified 3a. State of Formation 06/23/1995 4. FEI Number Suite, Apt. #, etc. Suite, Apt. #. etc. Applied For City & State City & State Not Applicable 59-3321787 5. Date of Last Report 6. Certificate of Status Desired Zip Country Country SB-75 Additional Fee Required 8. Name and Address of New Registered Agent/Office 7. Name and Address of Current Registered Agent MESTDAGH, RENE Street Address (P.O. Box Number is Not Acceptable) 8506 BAY HILL BOULEVARD ORLANDO FL 32819 000002448610--03/05/98--01113--002 *****38.75 *****38.75 Sulte, 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 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 **Business Street Address** Managing Members/Managers City. State and Zip Code MGR MESTDAGH, RENE 8506 BAY HILL BOULEVARD ORLANDO FL 000002448610--2 -03/05/98--01113--001 *****150.00 ****150.00 😘 . 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 AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

attachment with an address. SIGNATURE: