File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE. FILED STATE DIVISION OF CORPORATIONS FLORIDA DEPARTMENT OF STATE LIMITED LIABILITY COMPANY Sandra B. Mortham ANNUAL REPORT Secretary of State 1998 DIVISION OF CORPORATIONS 98 APR 24 PM 4: 18 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 # L95000000624** 1a. Principal Place of Business Address KINSALE BY THE SEA, L.C. 200 EAST PALMETTO PARK ROAD 200 EAST PALMETTO PARK ROAD STE. 101 STE. 101 BOCA RATON, FL 33432 BOCA RATON, FL 33432 2a. Mailing Address 3. Date Organized or Qualified | 3a. State of Formation 2. Principal Place of Business 08/11/1995 FLSuite, Apl. #, etc. Suite, Apt. #, etc. 4. FEI Number 65-0661412 City & State City & State 5. Date of Last Report 6. Certificate of Status Desired Country Country Zip \$8.75 Additional Fee Required 05/01/97 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office RICHARD S. RUSSELL, ESQ. Suite 101 Street Address (P.O. Box Number Is Not Acceptable) 200 East Palmetto Park Road Boca Raton, FL 33432 900002515699- Suite, Apt. #, etc. -05/07/98--01093--001 ****188.75 City 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 ___ (Hegs terrer Agent Accepting Appointment). ((HOTE Registered Agent signature required when renistating). Managing Mombers/Managers Business Street Address 10. Title М SEAN LILLIS 233 S. E. 21st Avenue FL 33442

City, State and Zip Code Deerfield Beach

11. 🔥 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 eath; that I am a managing member or manager of the limited liability company or the receiver or trustee ampowered 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:

Applied For

Not Applicable