

FILE NOW: Fee after May 1, will be \$588.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LIMITED LIABILITY COMPANY ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
FILING FEE \$ 203.75		Annual Report \$100.00 + \$103.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE	
1. Name and Mailing Address of Limited Liability Company DOCUMENT #L95000000934 STONE STREET PROPERTIES, L.C. 643 FT. DUQUESNA DRIVE SUN CITY CENTER FL 33573		1a. Principal Place of Business Address 643 FT. DUQUESNA DRIVE SUN CITY CENTER FL 33573	
If above mailing address is incorrect in any way, line through incorrect information and enter correction in Block 2a.			
2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country		2a. Mailing Address Suite, Apt. #, etc. City & State Zip Country	
3. Date Organized or Qualified 2/05/1995		3a. State of Formation FL	
4. FEI Number 59-3362180		<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
5. Date of Last Report 02/09/1996		6. Certificate of Status Desired <input type="checkbox"/> Such Addition of Fee Required	
7. Name and Address of Current Registered Agent JENNIS W. RIMARK, P.A. 110 S. PEBBLE BEACH BLVD. SUN CITY CENTER FL 33573		8. Name and Address of New Registered Agent Name HELEN B. MARCHINSKY Street Address (P.O. Box Number is Not Acceptable) 643 FT DUQUESNA DR City SUN CITY CENTER FL Zip Code 33573	
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 <i>Helen B Marchinsky</i> DATE 2-3-97 (Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)			
10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MEM	DARCEY, FRANK B III	1789 S. HIGHLAND DRIVE	NOAB UT
MEM	DARCEY, GAIL A	4547 FOXTAIL	CASTLE ROCK CO
MEM	LOWERY, DENISE	50 SOUTH 5TH STREET	FAIRFIELD IA
MEM	DARCEY-HOLYOAK, CARRIE	1700 N. MAIN STREET., APT.	CEDAR CITY UT
MEM	DARCEY, CHRISTIAN L	1789 S. HIGHLAND DRIVE	NOAB UT
MEM	GREEN, THOMAS M	4547 FOXTAIL	CASTLE ROCK CO
			700002109067--8 -03/10/97--01148--010 ***203.75 ***203.75
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. 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 attachment with an address. SIGNATURE: <i>Frank B Darcey III</i> DATE 2-16-97 (801) 251-2222 <i>Helen B Marchinsky</i> DATE 2-3-97 813-672-8000			

INHSE10 R(12-96)

Line 11 - Frank B. Darcey III Helen B Marchinsky 3397-813-6338000