File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE. FLORIDA DEPARTMENT OF STATE general (ABY OF STATE PROTECTIONS LIMITED LIABILITY COMPANY Katherine Harris ANNUAL REPORT Secretary of State 1999 DIVISION OF CORPORATIONS 5917710 17112:59 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE Name and Mailing Address of Limited Liability Company **DOCUMENT # L95000000968** 1260 ASSOCIATES, L. C. 1260 37TH STREET 1a. Principal Place of Business Address 1260 37TH STREET VERO BEACH FL 32960 VERO BEACH FL 32960 2 Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified 3a. State of Formation 12/14/1995 FLSuite, Apt. #, etc. Suite, Apt #, etc. 4, FEI Number Applied For City & State City & State 65-0633259 Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Zip Country Country \$8.75 Additional Fee Required 03/05/1998 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office Name CAIN, JAMES L M.D. 1260 37TH STREET Street Address (P.O. Box Number is Not Acceptable) VERO BEACH FL 32960 Suite, Apt #, etc. Zin Code 9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-hamed 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 (Registroice Agent Ameritan) Approximate (It OT) Registros (Agent Signification) in a restaurance 10. Title Managing Members/Managers **Business Street Address** City, State and Zip Code MGR CAIN, JAMES L 1260 37TH STREET VERO BEACH FL admini2803223----03/11/99--01116--023 \*\*\*\*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 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 Statutos, and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE:

INHSE10 R (12-98)

SIGNATURE AND TYPE FOR PRIMITED