


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

**APPROVED  
AND  
FILED**

**1997 MAR 14 AM 9:46**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

LIMITED LIABILITY COMPANY ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
--	---	---

<b>FILING FEE</b> <b>\$ 203.75</b>	Annual Report \$100.00 + \$103.75 Corporation Supplemental Fee <b>Make Check Payable To: FLORIDA DEPARTMENT OF STATE</b>
---------------------------------------	---

1. Name and Mailing Address of Limited Liability Company  <b>EXTON PLAZA GP, L.L.C. 293 WYCHMERE TERRACE WEST PALM BEACH FL 33414</b>	<b>DOCUMENT #</b> 195000000975
--	--------------------------------

1a. Principal Place of Business Address  <b>293 WYCHMERE TERRACE WEST PALM BEACH FL 33414</b>
---

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 <b>12/19/1995</b>	3a. State of Formation <b>FL</b>
		4. FEI Number <b>65-0675434</b>	<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
		5. Date of Last Report <b>06/14/1996</b>	6. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required

7. Name and Address of Current Registered Agent  <b>WHYMAN, ROGER 293 WYCHMERE TERRACE WEST PALM BEACH FL 33414</b>	8. Name and Address of New Registered Agent  Name  Street Address (P.O. Box Number is Not Acceptable)  Suite, Apt. #, etc.  City <b>FL</b> 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	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGRM	WHYMAN, ROGER	293 WYCHMERE TERRACE	WEST PALM BEACH FL
MGRM	FLOTTERON, JOSEPH A	293 WYCHMERE TERRACE	WEST PALM BEACH FL

**200002118202--5  
-03/19/97--01036--011  
\*\*\*\*203.75 \*\*\*\*203.75**

*758  
3/10/97*

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:**  **Roger A. Whyman**  
Managing Member  
Date **3/10/97**  
Daytime Phone # \_\_\_\_\_