


File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1998		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
FILING FEE \$ 188.75		Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE	
1. Name and Mailing Address of Limited Liability Company DOCUMENT # L96000000003 LODGESOUTH NAVARRE, L.C. 127 S. ALCANIZ STREET PENSACOLA FL 32501		1a. Principal Place of Business Address SECRETARY OF STATE TALLAHASSEE, FLORIDA 127 S. ALCANIZ STREET PENSACOLA FL 32501	
2. Principal Place of Business Suite, Apt. #, etc. City & State Zip		2a. Mailing Address P.O. Box 10048 Suite, Apt. #, etc. City & State Birmingham AL Zip 35202	
3. Date Organized or Qualified 12/29/1995		3a. State of Formation FL	
4. FEI Number 59-3327845		<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
5. Date of Last Report 04/16/1997		6. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
7. Name and Address of Current Registered Agent MCALPIN, RICHARD R 127 SOUTH ALCANIZ STREET PENSACOLA FL 32501		8. Name and Address of New Registered Agent/Office Name Jane Miller Street Address (P.O. Box Number is Not Acceptable) 3220 Avalon Blvd. Suite, Apt. #, etc. City Milton Zip Code FL 32583	
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 <u><i>Jane Miller</i></u> DATE <u>4-28-98</u> (Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)			
10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGR	MCALPIN, RICHARD R	1198 GULF BREEZE PARKWAY,	GULF BREEZE FL
MGR	Roger Barker	111 Oxmoor Road	Birmingham AL 35209
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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 attachment with an address.

SIGNATURE: *Robert J. Miller*

SIGNATURE: TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

Date

Daytime Phone #