File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE. LIMITED LIABILITY COMPANY FLORIDA DEPARTMENT OF STATE FILED Sandra B. Mortham ANNUAL REPORT Secretary of State 1998 **DIVISION OF CORPORATIONS** 98 MAR 19 PM 3: 39 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 #** L96000000029 1a. Principal Place of Business Address WESTWINDS APARTMENTS, L.L.C. P.O. BOX 66713 600 71ST AVENUE ST. PETERSBURG BEACH FL 33706 ST. PETERSBURG BEACH, FL 3370 33706 2a. Maiting Address 2. Principal Place of Business 3. Date Organized or Qualified 3a. State of Formation 01/09/1996 4. FEI Number Sulte, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State Not Applicable NOT APPLICABLE

5. Date of Last Report 6. Certificate of Status Desired Country 88.75 Additional Fee Required 3373L 8. Name and Address of New Registered Agent/Office 7. Name and Address of Current Registered Agent OAKLEY, PETER Street Address (P.O. Box Number is Not Acceptable) 2520 EAST VINA DEL MAR 500002464115 ST. PETERSBURG BEACH FL 33706 Suite, Apt. #, etc. -03/20/98--01116--017 ****188.75 ****188.75 | Zip Code 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 Registered Agent Accepting Appointment) (NOTE Registered Agent signat **Business Street Address** 10. Title Managing Members/Managers City, State and Zip Code MEM MOR-SHOLTY, SCOTT A indianapolis in 46260 7301 NORTH MERIDIAN ALAMITUS MEM ROSENFELD, LANA M 12041 MARTHA ANN DR LOS ALAMOITOS CA 90720 MGR SHOLTY, MICHAEL V MEM 601 3 70TH AVE ST. PETERSBURG BEACH SANDALWOOD APTS, APT 743 ALEXANDRIA IN 46001 1301 STATE RD 9 SOUTH 46001 11. Ide 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 AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

15 MANGE 765-724-3618

SIGNATURE: