File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE. LIMITED LIABILITY COMPANY FLORIDA DEPARTMENT OF STATE FIGURE SECTITARY OF SIGHE DIVISIONAL CORPORATIONS Katherine Harris ANNUAL REPORT Secretary of State 1999 **DIVISION OF CORPORATIONS** FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee \$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE 99 JUN 18 ## 11: 05 Name and Mailing Address of Limited Liability Company **DOCUMENT # 196000000037** 1a. Principal Place of Business Address BTSC/SOMERSET L.C. 7945 MAC ARTHUR BLVD., STE 214 1149 PERIWINKLE WAY CABIN-JOHN MD 20818 SANIBEL ISLAND FL 33957 2274 Eaten Lake COURT 2274 Easter Lake Court Lehigh Acres, FLORIDA 33971 Lenigh Acres, FL 33971 2 Principal Place of Business 2a. Mailing Address
2374 Gator Lake Ct. 3. Date Organized or Qualified | 3a. State of Formation 2274 Eaton Lake COURT 01/08/1996 FLSuite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 65-0637621 Not Applicable LehiSh Acres, FL Lehigh ACRES, FL 5. Date of Last Report 6. Certificate of Status Desired \$8.75 Additional Fee Required 09/09/1998 8. Name and Address of New Registered Agent/Office 7. Name and Address of Current Registered Agent MR. KLAUS PETRI NAUMANN, JOHN J-FLORIDA FIMO, L.C. 1149 PERIWINKLE WAY Street Address (P.O. Box Number is Not Acceptable) SANIBEL ISLAND FL 33957 2274 Euton Lake COURT 200002922762---4 -07/02/99--01096--011 **** 89.99 ****188.75 City Acres Lehigh 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. Thereby accept the appointment as registered agent, and accept the obligations. DATE 06/1/1959 SIGNATURE **Business Street Address** City. State and Zin Code 10. Title Managing Members/Managers MEM BTS DEVELOPMENT CORP, 1149 PERIWINKLE WAY SANIBEL ISLAND FL MEM BTS CONSTRUCTION COR, 1149 PERIWINKLE WAY SANIBEL ISLAND FL MGR-L NHOL , NNAMUAN 1149 PERIWINKLE WAY SANIBEL ISLAND FL MGR MILTON, JEFFFREY J 1149 PERIWINKLE WAY SANIBEL ISLAND FL 2274 Easton Lake COURT FLORIDA FIMO, L.E. min 2274 Exton Lakes CENET Letigh Acres FC KLAUS PETRI MEII JUN 2 5 1999

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 eath, that I am a managing member or manager of the limited hability 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

AND TYPED OR FINALL CHAME OF SOMETHING MASSOCIAL MEMBER OR MANAGER

attachment with an address.

SIGNATURE: