File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE. FLORIDA DEPARTMENT OF STATE LIMITED LIABILITY COMPANY FILED Sandra B. Mortham **ANNUAL REPORT** Secretary of State 98 HAY -4 PM 3: 45 1998 DIVISION OF CORPORATIONS FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee \$188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE

1. Name and Mailing Address of Limited Liability Company

DOCUMENT # L9600000145 SECRETARY OF STATE TALLAHASSEE, FLORIDA DOCUMENT # L9600000145 1a. Principal Place of Business Address PARADISE HOLLYBROOK, L.C. 1711-A SOUTH TENTH STREET 1711-A SOUTH TENTH STREET SAFETY HARBOR FL 34695 SAFETY HARBOR FL 34695 2. Principal Place of Business 2s. Mailing Address 3. Date Organized or Qualified 3a. State of Formation 2901 Rigsby Lane 2901 Rigsby Lane 02/01/1996 4. FEI Number Sulte, Apt. #, etc. Suite, Apt. #, etc. Applied For 59-3444206 City & State City & State Not Applicable APPLIED-FOR Safety Harbor, FL Safety Harbor, FL 5. Date of Last Report 6. Certificate of Status Desired \$8.75 Additional Fee Bequired KERKKERE. PARKAKA 34695 34695 <u>04/01/1997</u> 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office PARADISE DEVELOPMENT GROUP, INC. Street Address (P.O. Box Number is Not Acceptable) 1711-A SOUTH TENTH STREET 2901 Rigsby Lane SAFETY HARBOR FL 34695 Suite, Apt. #, etc. Zip Code Safety Harbor 34695 FL 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 signature required when reinstating) 10. Title Managing Members/Managers **Business Street Address** City, State and Zip Code 2901 Supply LONG MGR PARADISE DEVELOPMENT G 1711-A SOUTH TENTH ST. SAFETY HARBOR FL -01618--011

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. If urther 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

2 IDBET TONES 4/29/98 813-726-111