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 1998 DIVISION OF CORPORATIONS 98 APR 10 PM 11: 36 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee SECRETARY OF STATE TALLAHASSEE, FLORIDA Make Check Payable To: FLORIDA DEPARTMENT OF STATE \$ 188.75 Name and Mailing Address
of Limited Liability Company **DOCUMENT #** L9600000246 1a. Principal Place of Business Address MSD FAMILY LIMITED COMPANY 1222 DONNA DRIVE 1222 DONNA DRIVE FORT MYERS FL 33919 FORT MYERS FL 33919 3. Date Organized or Qualified | 3a. State of Formation 2. Principal Place of Business 2a. Mailing Address 03/04/1996 FL Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State Not Applicable 65-0653098 5. Date of Last Report 6. Certificate of Status Desired Country Country Žιρ S8.75 Additional Fee Required 03/20/1997 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office Name PULS, JAMES M Street Address (P.O. Box Number is Not Acceptable) 11122 VILLAS ON THE GREEN 800002488268--2 RIVERVIEW FL 33569 -04/14/98 ---01062--012 Suite Ant. #. etc. ****188.75 ****188.75 Zip Code City 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. __ DATE _ 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 MGRM PULS, HARRIET E. R 1605 CLOISTER DRIVE SUN CITY CENTER FL MGRM PULS, JAMES M 11122 VILLAS ON THE GREEN RIVERVIEW FL MGRM PULS, ROBERT R 11122 VILLAS ON THE GREEN RIVERVIEW FL MGRM PULS, JOHN L JR. 11122 VILLAS ON THE GREEN RIVERVIEW FL APR 1 3 1998

11. Idohereby 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:	Jame	n Cus	Mentera	Mal	en 4-8-9	<i>î</i> \$/
	SIGNATURE AND TYPE	O OR PRINTED NAME OF SIGNING MAN	AGING MEMBER OR MANAGER		Date	Daytime Phone #