FILE NOW: Fee after May 1, will be \$588.75

LIMITED LIABILITY COMPANY FLORIDA DEPARTMENT OF STATE Sandra B. Mortham FILED ANNUAL REPORT Secretary of State 1997 **DIVISION OF CORPORATIONS** 97 APR 29 AM 8: 42 **FILING FEE** Annual Report \$100.00 + \$103.75 Corporation Supplemental Fee SECRETARY OF STATE TALLAHASSEE, FLORIDA Make Check Payable To: FLORIDA DEPARTMENT OF STATE \$ 203.75 Name and Mailing Address of Limited Liability Company **DOCUMENT** #L96000000293 1s. Principal Place of Business Address FRIENDS CAMPUS PUB & GRILL, L.C. 701 W. JEFFERSON STREET 701 W. JEFFERSON STREET TALLAHASSEE FL 32301 TALLAHASSEE FL 32301 If above mailing address is incorrect in any way, line through incorrect information and enter correction in Block 2a 2. Principal Place of Business 3. Date Organized or Qualified 2a. Mailing Address 3a. State of Formation 101W. JA 03/14/1996 FL Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State Not Applicable <u>59-3370548</u> 6. Certificate of Status Desired Country Country 58-75 Additional Fee Required usa. lom 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent MCLANAHAN, MARCK C 701 W. JEFFERSON STREET Street Address (P.O. Box Number la Not Acceptable) TALLAHASSEE FL 32301 8000D2173668---Sulte, Apt. #, etc. ****203.75 ****203.75 Zip Code 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 MGR MCLANAHAN, MARK C 01 W. JEFFERSON STREET TALLAHASSEE FL 11. I do hereby certify that the information supplied with this filling 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: