File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE. FLORIDA DEPARTMENT OF STATE LIMITED LIABILITY COMPANY FILED Katherine Harris ANNUAL REPORT Secretary of State 1999 DIVISION OF CORPORATIONS 99 FEB 24 MM 9: 55 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE \$ 188.75 ii Name and Mailing Address of Limited Liability Company TALLA: . . . . . . LUNBA **DOCUMENT # L96000000315** 1a. Principal Place of Business Address RRI LAND PARTNERS II, L.C. P.O. BOX 410247 642 DOPAL LANE MELBOURNE FL 32941-0247 MELBOURNE FL 32940 2 Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified | 3a. State of Formation 3490 Kent Daive 03/12/1996 FLSuite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 65-0549094 Not Applicable Melbourne 5. Date of Last Report 6. Certificate of Status Desired Zip Country \$8.75 Additional Fee Required 03/02/1998 3593S 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office RENFRO, ROBERT M. MARCUS BORENGASSER 642 DORAL LANE MELBOURNE FL 32940 -3490 Kent Drive Suite, Apt. #, etc. City Zip Code Melbourne 32435 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 scept the obligations. DATE ... SIGNATURE (NOTE: Repoteed Ages I signature recorded when revolution) 10. Title Managing Members/Managers **Business Street Address** City, State and Zip Code MGRM RENFRO, ROBERT M 642 DORAL LANE MELBOURNE FL NGRM RENFRO, MARY R 642 DORAL LANE MELBOURNE FL MGRM STAFFORD, RONALD E 521 WHISPERING PINES DR. MELBOURNE FL MGRM STAFFORD, MARGERETTE 521 WHISPERING PINES DR. MELBOURNE FL BORENGASSEN, MARCUS MGRM 190 ROCKET LANE #92 WEST MELBOURNE-FL-Melbourne FL -03/03/93-01091-011 3490 Kent Drive \*\*\*\*188.75 \*\*\*\*188.7 Nece 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 eath; 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/X Horngerur

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