File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE. LIMITED LIABILITY COMPANY FLORIDA DEPARTMENT OF STATE Sandra B. Mortham ANNUAL REPORT Secretary of State 98 MAR 11 AM 9:02 DIVISION OF CORPORATIONS 1998 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee \$188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE SECRETARY OF STATE TALLAMASSEE, FLORIDA Name and Mailing Address of Limited Liability Company **DOCUMENT** # L9600000431 1a. Principal Place of Business Address OAKS OF WEST MELBOURNE L.C. 1010 SOUTH MAGNOLIA DRIVE 1010 SOUTH MAGNOLIA DRIVE INDIALANTIC FL 32903 INDIALANTIC FL 32903 3. Date Organized or Qualified 2. Principal Place of Business 2a. Mailing Address 3a. State of Formatio CHANGE 5 No 04/16/1996 FL Suite, Apt. #, etc. Sulte, Apt. #, etc. 4. FEI Number 59-25-7513 Applied For City & State City & State Not Applicable APPLIED FOR 5. Date of Last Report 6. Certificate of Status Desired Country Žiρ Country Zip SB 75 Additional Fee Required 09/04/1997 8. Name and Address of New Registered Agent/Office 7. Name and Address of Current Registered Agent BOOZER, FRED D JR. Street Address (P.O. Box Number is Not Acceptable) 1010 SOUTH MAGNOLIA DRIVE INDIALANTIC FL 32903 Sulte, Apt. #, etc. Zip Code City 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. 2 128/98 FRED BODER JR SIGNATURE (Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating) **Business Street Address** 10. Title Managing Members/Managers City, State and Zip Code MEM BRAICH, ANGELA C 129 W. HIBISCUS BLVD., #A MELBOURNE FL MEM BOOZER, FRED D JR. 129 W. HIBISCUS BLVD., #A MELBOURNE FL MEM BOOZER, JAMES H II 129 W. HIBISCUS BLVD., #A MELBOURNE FL **MEM** BOOZER, OTTO S 129 W. HIBISCUS BLVD., #A MELBOURNE FL 000002457030---1 -03/13/98--01092--011 \*\*\*\*197.50 \*\*\*\*197.50 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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF S