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

| | | | 1 | | |
|--|---------------------------------|--|---|--|--|
| LIMITED LIABILITY COMPANY | A 24 | A DEPARTMENT OF STATE | | | |
| ANNUAL REPORT • 1997 | | Andra B. Mortham Secretary of State ON OF CORPORATIONS | FILED | | |
| FILING FEE Annual Report \$100.00 + \$103.75 Corporation Supplemental Fee | | | 97 MAY -1 PM 2: 26 | | |
| \$ 203.75 Make Check Paya | ible To: FLORIDA DE | SECRETARY OF S | | | |
| of Limited Liability Company | CUMENT #19 | I TALLAHASSEE F | LUKIVA | | |
| RELOCATION INVES | | 1a. Principal Place of Busin | ess Address | | |
| 5060 HARMONY CIR VERO BEACH FL 32 | | VERO BEACH FL 32967 | | | |
| | | | | | |
| If above mailing address is incorrect in any way, I | | . 3. Date Organized or Qualif | ied 3a, State of Formation | | |
| 2. Principal Place of Business 2a. Mailing Address 5995 E. HARBOR YLG DR. SOS BEACHA | | ACHLAND BLV | _ | | |
| Suite, Apt. #, etc. | | | 4. FEI Number | FL | |
| 303 City & State | STE # / | <u>-७।४ </u> | 65-0675 | Applied For | |
| | | BEACH FL | 5. Date of Last Report | 8. Certificate of Status Desired | |
| 1 | Zip 33963 | 1 | | Sh / - Additional Fee Required | |
| 33961 USA 7. Name and Address of C | | | 8. Name and Address of Ne | w Registered Agent | |
| SCOTT SHELLA | | | | | |
| 5060 HARMONY CIRCLE #B205 Street Address (P.C | | | ss (P.O. Box Number is Not Acce | ptable) | |
| SCS Beach land BIVd, Ste# 1-215 Suite, Apt. 11, etc. | | | | | |
| YERO BEACH, FL | 39963 | 515 . | | | |
| YERO MEHENTIA | City | Zip Code | | | |
| 9. Pursuant to the provisions of Sections 60 | 08.416 and 608.508, Florida | Statutes, the above-named lim | nited liability company submits this | statement for the purpose of changing | |
| its registered office or registered agent, or bot as registered agent, and accept the obligation | h, in the State of Florida. Suc | h change was authorized by affi | irmative vote of a majority of the med | mbers. I hereby accept the appointment | |
| SIGNATURE The la | (col | DATE | 4/11/97 | | |
| (Registered Agent A | | stered Agent signature required when remo | stating) | City. State and Zip Code | |
| TO. THE MANAGING MEMORISM | anayora | Doginosa Otroci Accor | | Only, dutie and Exp occo | |
| MGR PLAYFORD, GILBE | RT E 4773 | S NEWPORT ISL | AND DR VERO | BEACH FL | |
| MGR MCARTHUR, ARDIS | 300 | CONSUMERS ROAI | D ONTAR | TO CB | |
| POR PICARTION, ARDIS | 100 | CONSUMERS ROAI | UNIAR | IO CA | |
| | | | | | |
| • | | | 80000 | 21696689 | |
| | | | | 07/9701075014 *203.75 *****203.75 | |
| | | | 111111111111111111111111111111111111111 | | |
| | | | | . 1 | |
| | | | | $\mathcal{M}_{\mathcal{A}}$ | |
| · · | | | | 1901/AD | |
| | | | | | |
| 11. I do hereby certify that the information sup indicated on this annual report is true and ac | curate and that my signature | shall have the same legal effe | ct as if made under oath; that I am I | 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. | | | | | |
| | 45/1/2 | | 4/11/9 | 7 5704.2480 | |
| SIGNATURE: | AND TYPED OR PRINTED NAME OF | GIVING MAI AGING MEMBER OR MANA | GER Date | Daytime Phone • | |
| INHSE10 R(12-96) | 0 | ' | | | |