

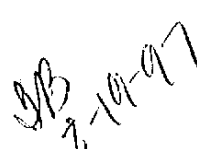


**2nd NOTICE:** Limited Liability Company Will Be Dissolved On Or After October 8, 1997. If Dissolved, Minimum Amount Due To Reinstatement: \$703.75

1012

LIMITED LIABILITY COMPANY ANNUAL REPORT 1997		 FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS		FILED 97 AUG 18 AM 10:03 SECRETARY OF STATE TALLAHASSEE, FLORIDA	
FILING FEE \$ 588.75		Annual Report \$100.00 + \$103.75 Corporation Supplemental Fee + \$385.00 Late Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE			
1. Name and Mailing Address of Limited Liability Company <b>PERDIDO BAY COLONY, L.C.</b> <del>11117 LILLIAN HIGHWAY</del> PENSACOLA FL 32506		DOCUMENT # L96000000760			
2. Principal Place of Business Suite, Apt. #, etc. City & State Zip		2a. Mailing Address 11115 LILLIAN HWY Suite, Apt. #, etc. City & State PENSACOLA FL Zip FL 32506		3. Date Organized or Qualified 07/15/1996 4. FEI Number 59-3399154 5. Date of Last Report —	
				3a. State of Formation FL <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable 6. Certificate of Status Desired \$8.75 Additional Fee Required <input type="checkbox"/>	
7. Name and Address of Current Registered Agent SPERRY, JOHN 11115 LILLIAN HIGHWAY PENSACOLA FL 32506		8. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City FL 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:  DATE: 15 AUG 97					
10. Title	Managing Members/Managers	Business Street Address		City, State and Zip Code	
MGRM	SPERRY, JOHN	11115 LILLIAN HIGHWAY		PENSACOLA FL	
MGRM	SPERRY, SUSAN	11115 LILLIAN HIGHWAY		PENSACOLA FL	
				900002272209--5 -08/20/97--01060--003 *****203.75 *****203.75 	

11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(j), 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: 

JOHN SPERRY  
1115 LILLIAN HIGHWAY  
PENSACOLA, FLORIDA 32506

2012

15 AUG 97

FLORIDA DEPT OF STATE  
DIV OF CORPORATIONS

ENCLOSED PLEASE FIND \$203.75 RENEWAL  
FOR PERDIDO BAY COLONY, L.C.

I AM REQUESTING THE LATE FEE BE  
WAIVED.

THE COLONY IS JUST NOW BEGINNING TO  
DO BUSINESS, AND HAS ONLY RECENTLY  
PUT UP A MAILBOX. EVEN THOUGH I AM  
NEXT DOOR, THE POST OFFICE DIDN'T DELIVER  
YOUR MAIL TO ME AND SO THE FIRST NOTICE  
I HAVE RECEIVED IS THE 2ND.

YOUR ARTICLE II SEEMS A LITTLE AMBIGUOUS....  
FOOLED ME, ANYWAY.... BECAUSE IT CALLS FOR  
MAILING AND STREET ADDRESS IN ONE BOX.  
I PICKED THE WRONG ONE TO USE AND HOPE  
YOU WILL HELP ME.

SINCERELY,

John Sperry