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 FILED Sandra B. Mortham ANNUAL REPORT Secretary of State 98 MAY -1 PH 4: 09 1998 DIVISION OF CORPORATIONS FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee SECRETARY OF STATE Make Check Payable To: FLORIDA DEPARTMENT OF STATE Name and Malling Address of Limited Liability Company **DOCUMENT # 196000000763** 1a. Principal Place of Business Address MCWILLIAMS PARTNERS, L.C. 1790 HIGHWAY A1A #104 1790 HIGHWAY A1A #104 SATELLITE BEACH FL 32937 SATELLITE BEACH FL 32937 3. Date Organized or Qualified 2a. Mailing Address 3a. State of Formation 2. Principal Place of Business 07/16/1996 FL Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Suite 204 Applied For 59-3392452 Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Zip Country 58.75 Additional Fee Required 03/17/1997 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office Name MCWILLIAMS, DAVID T 1790 HIGHWAY A1A #209204 Street Address (P.O. Box Number is Not Acceptable) SATELLITE BEACH FL 32937 Suite, Apt. #, etc. 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 1790 HIGHWAY A1A #104 MGRM D. JOAN MCWILLIAMS F, SATELLITE BEACH FL 1790 HIGHWAY A1A #104 MGRM DAVID T. MCWILLIAMS , SATELLITE BEACH FL 30|0002514813--8 -05/07/98--01015--009_ ****188.75 ****188.75

11. Idd 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 received 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:

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

4-26-98

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