File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE FLORIDA DEPARTMENT OF STATE LIMITED LIABILITY COMPANY Sandra B. Mortham **ANNUAL REPORT** Secretary of State 1998 DIVISION OF CORPORATIONS 98 APR 16 AMII: 19 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE Name and Mailing Address
of Limited Liability Company **DOCUMENT #** L96000000776 1a. Principal Place of Business Address SUNRUNNER-ORLANDO, L.C. 175 UNIVERSAL DRIVE N. 10255 GENERAL DRIVE NORTH HAVEN CT 06473 UNIT B-4 ORLANDO FL 32824 2. Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified 3a. State of Formation 07/22/1996 FLSuite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 59-3399597 Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Zip Country Country S8 75 Additional Fee Required 04/18/1997 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office Name MALONE, JAMES 10255 GENERAL DRIVE Street Address (P.O. Box Number Is Not Acceptable) UNIT B-4 000002497000---6 -04/22/98--01093--004 ORLANDO FL 32824 Suite, Apt. #, etc. ****188.75 ****188.75 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. 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 MGRM CARLONI, DANIEL A 150 SHORE DRIVE BRANFORD CT MGRM MALONE, JAMES 3131 S.W. MATIN DOWNS BLVD PALM CITY FL MGRM SMITH, TREEVE 4000 S. LAKE UNDERHILL DRI ORLANDO FL MGRM TORRENTI, R. EUGENE 28 WOODSIDE DRIVE ORANGE CT 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 percent this report as required by Chapter 608, Florida Statutes; and that my name appears in Block 10, or on an

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

TORRENT L. CONTINUE 2/23/88 (203)234-9099

Service of the

attachment with an address.

SIGNATURE: