File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE FILED FLORIDA DEPARTMENT OF STATE LIMITED LIABILITY COMPANY Sandra B. Mortham ANNUAL REPORT Secretary of State 98 APR 29 PM 3: 47 1998 DIVISION OF CORPORATIONS FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee \$188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE SECRETARY OF STATE TALLAHASSEE, FLORIDA Name and Mailing Address
 of Limited Liability Company **DOCUMENT #** L96000000972 1a. Principal Place of Business Address 104 SUNRISE DR WINDEMERE WEST, L.C. 4208 WINDEMERE PLACE 4208 WINDEMERE PLACE SARASOTA FL 34231 108 SUNRISE DR SARASOTA FL 34231 NOKOMIS FL. 34275. NOKUMIS FL.34275 Principal Place of Business
T. RYAN'S ON THE GRIT 3. Date Organized or Qualified | 3a. State of Formation 108 SUNRISE AR Suite, Apt. #, etc. 09/16/1996 JAMIAMI TR. Applied For NO Komes FL Not Applicable 6. Certificate of Status Desired Country SARASOFA SARASOFA \$8.75 Additional Lee Required 8. Name and Address of New Registered Agent/Office 7. Name and Address of Current Registered Agent CHANDLER, JAMES R III Street Address (P.O. Box Number is Not Acceptable) 1819 MAIN STREET SUITE 302 Suite, Apt. #, etc. SARASOTA FL 34236 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 108 SUNRISE DR. NoKomis MGRM FORLENZA, MARC 4208 WINDEMERE PLACE SARASOTA FL MEM FORLENZA, YASMIN 4208 WINDEMERE PLACE SARASOTA FL 102 SWRISE DR. NOKOMIS

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.

MARC A. Foellews A.

11. I do 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

SIGNATURE: _

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

Date Daytinie Phone