File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE. LIMITED LIABILITY COMPANY FLORIDA DEPARTMENT OF STATE SECRETATIONS Katherine Harris ANNUAL REPORT Secretary of State 1999 DIVISION OF CORPORATIONS 99 HAR - 9 PH 3: 13 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 # L96000000972** 1a. Principal Place of Business Address WINDEMERE WEST, L.C. 108 SUNRISE DR. J. RYAN'S ON THE GRILL NOKOMIS FL 34275 8389 S. TAMIAMI TRAIL SARASOTA FL 34238 2. Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified 3a. State of Formation 09/16/1996 FLSuite, Apt. #, etc. Suite, Apl. #, etc. 4. FEI Number Applied For City & State City & State 65-0697264 Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Zip Country Country \$8.75 Additional Fee Required 04/29/1998 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office Name CHANDLER, JAMES R III 1819 MAIN STREET Street Address (P.O. Box Number is Not Acceptable) SUITE 302 SARASOTA FL 34236 Suite, Apt. #, etc. 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. Thereby accept the appointment as registered agent, and accept the obligations. SIGNATURE DATE (Regellered Agent Aucegling Appointment). (NOTE: Registered Agent separtive registers need this if 10. Title Managing Members/Managers **Business Street Address** City State and Zio Code FORLENZA, MARC MGRM 108 SUNRISE DR. NOKOMIS FL MEM FORLENZA, YASMIN 108 SUNRISE DR. NOKOMIS FL 5/Jana2801785--- 🕸

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. If urther 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 employeed 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:

INHSE 10 R (12-98)

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