FILE NOW: Fee after May 1, will be \$588.75

FLORIDA DEPARTMENT OF STATE LIMITED LIABILITY COMPANY Sandra B. Mortham ANNUAL REPORT Secretary of State 1997 DIVISION OF CORPORATIONS FILED FILING FEE Annual Report \$100.00 + \$103.75 Corporation Supplemental Fee \$7 FEB 25 AM 10: 26 \$ 203.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE 1 Name and Mailing Address **DOCUMENT** #1.9600000975 of Limited Liability Company 1a. Principal Place of Business Address ()((()) ALICE'S ON DUVAL, L.C. 1114 DUVAL ST. 1114 DUVAL ST. KEY WEST FL 33040 KEY WEST FL 33040 If above mailing address is incorrect in any way, line through incorrect information and enter correction in Block 2a 2 Principal Place of Business 2a. Mailino Address 3. Date Organized or Qualified 3a. State of Formation 09/16/1996 FL Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 65-0703378 Not Applicable 6. Certificate of Status Desired Country Country S8 75 Additional Fee Required 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent WINEGARTEN, ALICE 11:14 DUVAL ST. Street Address (P.O. Box Number is Not Acceptable) KEY WEST FL 33040 Suite, Apt. #, etc. City 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 egent, and accept the obligations. SIGNATURE d April Agreting Appointment) (NOTE Registered Agent signature required when reinstating) 10. Title Managing Members/Managers **Business Street Address** City, State and Zip Code MEM RISPOLI, KAROLE K \$013 AIRPORT BLVD. KEY WEST FL MGR WEINGARTEN, ALICE SOUTH BAY CLUB, 800 W. AVE MIAMI BEACH FL 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 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:

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

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