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 Katherine Harris FILED ANNUAL REPORT Secretary of State 1999 DIVISION OF CORPORATIONS on APR 23 PH 5: 00 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE STORMARY SEEDS Name and Mailing Address of Limited Liability Company DOCUMENT # 196000001119 1a. Principal Place of Business Address FARRELL & HARPER LC 316 21ST AVENUE NE 316 21ST AVENUE NE ST. PETERSBURG FL ST. PETERSBURG FL 2 Principal Place of Business 3. Date Organized or Qualified 2a. Mailing Address 3a. State of Formation 10/23/1996 FLSuite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 59-3416511 Not Applicable 5. Date of Last Report Country Country \$8.75 Additional Fee Required 04/23/1998 8. Name and Address of New Registered Agent/Office 7. Name and Address of Current Registered Agent Name HARPER, LINDA S 316 21ST AVENUE NE Street Address (P.O. Box Number is Not Acceptable) ST. PETERSBURG FL 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 gegistered 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 nd accept the obligations. SIGNATURE / 10. Title Managing Members/Managers **Business Street Address** City, State and Zip Code MGRM FARRELL, KATHLEEN L 316 21ST AVE, NE ST. PETERSBURG FL MGRM HARPER, LINDA S 316 21ST AVENUE NE ST. PETERSBURG FL 900002856949~~**0** 04/29/99 --01038---001 \*\*\*\*188.75 \*\*\*\*188.75 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. Hurther 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 Statules, and that my name appears in Block 10, or on an attachment with an address

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