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

FLORIDA DEPARTMENT OF STATE LIMITED LIABILITY COMPANY Sandra B. Mortham ANNUAL REPORT FILED Secretary of State 1997 DIVISION OF CORPORATIONS 97 MAY 12 AM S: 01 Annual Report \$100.00 + \$103.75 Corporation Supplemental Fee **FILING FEE** Make Check Payable To: FLORIDA DEPARTMENT OF STATE \$ 203.75 SECRETARY OF STATE Name and Mailing Address of Limited Liability Company DOCUMENT #196000001168 TALLAHASSEE, FLORI 1s. Principal Place of Business Address MAC-FURST CONSTRUCTION L.C. 829 BERKSHIRE DRIVE **B29 BERKSHIRE DRIVE** ROCKLEDGE FL 32955 ROCKLEDGE FL 32955 If above mailing address is incorrect in any way, line through incorrect information and enter correction in Block 2s 3. Date Organized or Qualified 2 Principal Place of Business 2a. Mailing Address 3a. State of Formation 1/04/1996 FL Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 52-208262 Not Amilicable 5. Date of Last Report 6. Certificate of Status Desired Country Zıp Country 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent MCGLOTHIN, T M 829 BERKSHIRE DRIVE Street Address (P.O. Box Number Is Not Acceptable) ROCKLEDGE FL 32955 Suite, Apt. #, etc. 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 agent, and accept the obligations. SIGNATURE red Agent signature required when reinstating) City, State and Zip Code Managing Members/Managers **Business Street Address** 10. Title MEM MCGLOTHIN, T M **829 BERKSHIRE DRIVE** ROCKLEDGE FL MEM FURTH, TIMOTHY J 029 BERKSHIRE DRIVE ROCKLEDGE FL 847 Fuest 900002184029

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 eath; 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 BIGNING MANAGING MEMBER OR MANAGER