File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE. FILE D SECRETARY OF STATE DIVISION OF CONFORATIO LIMITED LIABILITY COMPANY FLORIDA DEPARTMENT OF STATE Katherine Harris ANNUAL REPORT Secretary of State 1999 **DIVISION OF CORPORATIONS** 99 MAR 18 AM 10: 37 FILING FEE | Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee \$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE Name and Mailing Address of Limited Liability Company **DOCUMENT # 1970000000025** 1a. Principal Place of Business Address BRUTON, L.L.C. 13005 SAN ANTONIO WOODS LANE 13005 SAN ANTONIO WOODS LANE ORLANDO FL 32824 ORLANDO FL 32824 2a. Mailing Address 2 Principal Place of Business 3. Date Organized or Qualified 3a. State of Formation 01/06/1997 Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FÉI Number Applied For City & State City & State 31-1493447 Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Ζiρ Country Zin Country \$8.75 Additional Fee Required 04/17/1998 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office HENRIQUES, ANTONIO 13005 SAN ANTONIO WOODS LANE Street Address (P.O. Box Number is Not Acceptable) ORLANDO FL 32824 <u> 20000281187722--</u> Suite Apt # etc. -03/25/99 --01094 --004 ****1<u>8</u>8.75_ 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 ____ (Begistered Agest Accepting Appointment): (NOTE: Registered Agent signation in speed when removing) 10. Title Managing Members/Managers **Business Street Address** City, State and Zip Code MGR HENRIQUES, ANTONIO 13005 SAN ANTONIO WOODS LA ORLANDO FL YORK, BRUCE MGR 15 HOLLIDAY DRIVE COLLINSVILLE IL 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. 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 TYPE DOF THIND DIMME OF SHORM MANAGER LIMINGS ROHMANA A RE

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