File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE. FLORIDA DEPARTMENT OF STATE LIMITED LIABILITY COMPANY Sandra B. Mortham ANNUAL REPORT 1998 Secretary of State DIVISION OF CORPORATIONS 98 MAY - 1 PM 3: 08 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee \$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE 1. Name and Malling Address **DOCUMENT #** L9700000116 of Limited Liability Company 1a. Principal Place of Business Address 7.0.BOX /332 1549 COLONIAL DRIVE ST. MARKS VILLAGES, L.C. 1549 COLONIAL DRIVE 70.80x 1332 TALLAHASSEE FL 32303 TALLAHASSEE FL 32303 2476. 7thAre. This Fire 2 2803
3. Date Organized or Qualified 3a. State of Formation 2. Principal Place of Business 2a. Mailing Address 01/30/1997 FLSuite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Zip Country Country SB-75 Add-honal Fee Required B. Name and Address of New Registered Agent/Office 7. Name and Address of Current Registered Agent BARRETT, DAVID A 111 SOUTH MONROE STREET Street Address (P.O. Box Number is Not Acceptable) TALLAHASSEE FL 32302 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 agent, and accept the obligations. SIGNATURE DATE [Registered Agent Accepting Appointment] (NOTE Registered Agent signature required when reinstating) 10. Title Managing Members/Managers **Business Street Address** City, State and Zip Code MGR NOBLIN, MILLARD J 1300 METROPOLITAN BLVD. TALLAHASSEE FL MGR BARRETT, DAVID A 111 SOUTH MONROE STREET TALLAHASSEE FL D HARBIN, CASSANDRA G 1300 METROPOLITAN BLVD. TALLAHASSEE FL 300002516003----05/07/98--01106--013 ****188.75 ****188.75

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

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

attachmen with an address.