

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

<b>LIMITED LIABILITY COMPANY ANNUAL REPORT 1997</b>		<b>FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS</b>		<b>FILED</b>	
<b>FILING FEE \$ 203.75</b>		Annual Report \$100.00 + \$103.75 Corporation Supplemental Fee		98 MAY 11 PM 12:55	
Make Check Payable To: <b>FLORIDA DEPARTMENT OF STATE</b>					
1. Name and Mailing Address of Limited Liability Company <b>SUMMERLIN STORGARD V, L.C. 647 MASSACHUSETTS, SUITE 210 LAWRENCE KS 66044</b>		<b>DOCUMENT # L970000003</b> SECRETARY OF STATE TALLAHASSEE, FLORIDA			
2. Principal Place of Business <b>10791 SUMMERLIN ROAD</b> Suite, Apt. #, etc.		2a. Mailing Address  Suite, Apt. #, etc.		3. Date Organized or Qualified <b>02/27/97</b>	
City & State <b>FT. MYERS, FL</b>		City & State  		3a. State of Formation <b>FL</b>	
Zip <b>33908</b>		Country <b>USA</b>		4. FEI Number <b>65-0751122</b>	
				<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
				5. Date of Last Report <b>N/A</b>	
				6. Certificate of Status Desired <input checked="" type="checkbox"/> Addendum Fee Waived	
7. Name and Address of Current Registered Agent <b>J. GEOFFREY PFLUGNER, EQUIRE 2033 MAIN STREET, SUITE 101 SARASOTA, FL 34327</b>				8. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City <b>FL</b> 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	
MGRM	J. E. SANTAULARIA	647 MASSACHUSETTS, STE 210		LAWRENCE, KS 66044	
MEM	HEATHERWOOD HOMES, INC.	17693 SUMMERLIN ROAD		FT. MYERS, FL 33908	
11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3) (f), 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					
Date <b>4/30/98</b> Fee <b>765.749.0000</b> Daytime Phone #					