


File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

|   |                           |  |   |  |  |
|---|---------------------------|--|---|--|--|
| LIMITED LIABILITY COMPANY<br>ANNUAL REPORT<br>1999  |                           |  FLORIDA DEPARTMENT OF STATE<br><b>Katherine Harris</b><br>Secretary of State<br>DIVISION OF CORPORATIONS |   | FILED<br>99 MAR 22 AM 8:33<br>SECRETARY OF STATE<br>TALLAHASSEE, FLORIDA                               |  |
| <b>FILING FEE \$ 188.75</b>   |                           | <b>Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee</b><br><b>Make Check Payable To: FLORIDA DEPARTMENT OF STATE</b>  |   |  |  |
| 1. Name and Mailing Address of Limited Liability Company<br><b>DOCUMENT # 197000000285</b><br>TAUBER REAL ESTATE HOLDINGS II, L.C.<br>2320 PELHAM RD N.<br>ST PETERSBURG FL 33710   |                           | 1a. Principal Place of Business Address<br>133 THIRD ST N.<br>ST PETERSBURG FL 33701   |   |  |  |
| 2. Principal Place of Business<br>Suite, Apt. #, etc.<br>City & State<br>Zip Country  |                           | 2a. Mailing Address<br>Suite, Apt. #, etc.<br>City & State<br>Zip Country  |   | 3. Date Organized or Qualified<br>03/10/1997   |  |
|   |                           |  |   | 3a. State of Formation<br>FL   |  |
|   |                           |  |   | 4. FEI Number<br>NOT APPLICABLE  |  |
|   |                           |  |   | <input type="checkbox"/> Applied For<br><input type="checkbox"/> Not Applicable                        |  |
|   |                           |  |   | 5. Date of Last Report<br>03/30/1998   |  |
|   |                           |  |   | 6. Certificate of Status Desired<br><input checked="" type="checkbox"/> \$8.75 Additional Fee Required |  |
| 7. Name and Address of Current Registered Agent<br>ALLWEISS, MICHAEL D ESQ.<br>4024 PARK STREET, NORTH<br>SUITE 202<br>ST. PETERSBURG FL 33709  |                           |  | 8. Name and Address of New Registered Agent/Office<br>Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>Suite, Apt. #, etc.<br>City<br>Zip Code |  |  |
|   |                           |  | 200002823962--0<br>-03/30/99--01077--015<br>****188.75 ****188.75<br>FL   |  |  |
| 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 _____   |  |
| <small>(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature is required when changing)</small>  |                           |  |   |  |  |
| 10. Title   | Managing Members/Managers | Business Street Address  | City, State and Zip Code  |  |  |
| MGR   | TAUBER, PAUL S            | 2320 PELHAM RD N.  | ST. PETERSBURG FL   |  |  |
| <i>SL</i><br><i>3-26-99</i>   |                           |  |   |  |  |

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 attachment with an address.

SIGNATURE: 

PAUL TAUBER

3/18/99 (127) 345-3370