File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE. DIVISION OF CORPORATIONS FLORIDA DEPARTMENT OF STATE LIMITED LIABILITY COMPANY Sandra B. Mortham ' ANNUAL REPORT Secretary of State 1998 DIVISION OF CORPORATIONS 98 SEP 14 PM 1: 47 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 #** L97000000290 1a. Principal Place of Business Address COTTAGES OF GENTLE BREEZE, L.C. 9416 N. GENTLE BREEZE LOOP 9416 N. GENTLE BREEZE LOOP **DUNNELLON FL 34434** DUNNELLON FL 34434 2. Principal Place of Business 2a. Malling Address 3. Date Organized or Qualified | 3a. State of Formation 03/10/1997 4. FEI Number Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State P&11646. PZ Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Country Country \$8.75 Additional Fee Required 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office SCHMIDT, ROBERT Street Address (P.O. Box Number is Not Acceptable) 9416 N. GENTLE BREEZE LOOP DUNNELLON FL 34434 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 (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 SCHMIDT, ROBERT 9416 N. GENTLE BREEZE LOOP DUNNELLON FL **ASST** Greiner, Mark T. 10664 Adventure Lane Cincinnati, OH 45242 MGR 800002639788---09/15/98--01054--006 ****588.75 ****588.75 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

Daytme Phone #

signature: