File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE. SECRETARY OF STATE DIVISION OF CORPORATIONS LIMITED LIABILITY COMPANY FLORIDA DEPARTMENT OF STATE Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 98 APR 24 PM 4: 22 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE Name and Mailing Address of Limited Liability Company **DOCUMENT #** L97000000351 1a. Principal Place of Business Address LONGBOAT TITLE SERVICES, L.C. 6350 GULF OF MEXICO DRIVE 6350 GULF OF MEXICO DRIVE LONGBOAT KEY FL LONGBOAT KEY FL 2. Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified 3a. State of Formation Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 65-075 3504 City & State City & State Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Country 34228 Country 58-75 Additional Fee Required 7. Name and Address of Current Registered Agent B. Name and Address of New Registered Agent/Office MATTHEWS, D. TURNER Street Address (P.O. Box Number is Not Acceptable) 6220 MANATEE AVE., WEST SUITE 404 BRADENTON FL 34209 <u> 100002515701---6</u> Suite. Apt. #. etc. -05/07/98---01093---003 \*\*\*\*188.75 \*\*\*\*188.75 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 reinstaling) 10. Title Managing Members/Managere **Business Street Address** City, State and Zip Code MGRM MATTHEW, D. TURNER 2601 RIVERVIEW BLVD, WEST BRADENTON FL 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

4-22-98

attachment with an address.

SIGNATURE: