File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE LIMITED LIABILITY COMPANY FLORIDA DEPARTMENT OF STATE Sandra B. Mortham ANNUAL REPORT Secretary of State 1998 **DIVISION OF CORPORATIONS** 98 MAR 30 AM 11:06 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee \$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE Make Check Payable To: FLORIDA DEPARTMENT OF STATE Name and Mailing Address of Limited Liability Company **DOCUMENT #** L97000000490 1a. Principal Place of Business Address WW HOSPITALITY COMPANY, L.L.C. 6172 COMMERCIAL WAY (US 19) 6172 COMMERCIAL WAY (US 19) WEEKI WACHEE FL 34606 WEEKI WACHEE FL 34606 2. Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified | 3a. State of Formation Sulte, Apt. #, etc. 05/06/1997 4. FE) Number Suite, Apt. #, etc. FI. Applied For City & State City & State 69-3445080 Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Zip Country Country \$8.75 Additional Fee Required U/A 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office Name MASON, JOSEPH M JR. Street Address (P.O. Box Number is Not Acceptable) 101 S. MAIN ST. BROOKSVILLE FL 34601 Suite, Apt. #, etc. 1000002480871 -04/07/98--01044--006 \*\*\*\*188.75 City 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 FARRAR, JEFFREY M 75 MILL ST. NEWPORT RI MGRM MCNAMARA, WILLIAM B 937 HAVERFORD RD., STE. 20 BRYN MAWR PA

11. Ido hereby certify that the information supplied with this filling 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:

3.26.98 362.696.2007