File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE. FLORIDA DEPARTMENT OF STATE LIMITED LIABILITY COMPANY **Katherine Harris** ANNUAL REPORT FILED Secretary of State 1999 DIVISION OF CORPORATIONS S9 MAR 12 PM 2: 01 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee \$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE SLOW TARY OF STATE Name and Mailing Address of Limited Liability Company **DOCUMENT #** L97000000490 TALLAHASSEE, FLORIDA 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 PH B52, 556, 2007 2 Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified 3a. State of Formation 05/06/1997 Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 59-3445080 Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Zip Country Zφ Country \$8.75 Additional Fee Required 03/30/1998 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office MASON, JOSEPH M JR. 101 S. MAIN ST. Street Address (P.O. Box Number is Not Acceptable) BROOKSVILLE FL 34601 800002814568--03/23/99--01004---016 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 (Hegistered Agent Accepting Approprient) (NOTE: Registered Agent separation to person when rem-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 2 (Q) 5 27 246 資本 等資本等 4521 do hereby certify that the information supplied with this fining does not qualify for the exemption stated in Section 🕴 19.07(3) (1) Florida Statut 63 Hot the certify that the milion matter indigated on this annual report is true and accurate and thet my signature shall have the same legal effect as it 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 abdress.

JEFFRAY W. FARRAR

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