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 APR 16 PH 1: 15 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee \$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE SECRETARY OF CHARLETALLAMASSEE, FLORIDA Name and Mailing Address of Limited Liability Company **DOCUMENT #** L97000000658 CONSOLIDATED SERVICES & INVESTMENTS OF THE 1s. Principal Place of Business Address TREASURE COAST, LLC 8217 KIAWAH TRACE 8217 KIAWAH TRACE PORT ST. LUCIE FL 34986 PORT ST. LUCIE FL 34986 2. Principal Place of Business 2s. Mailing Address 3. Date Organized or Qualified Sulte, Apt. #, etc. Suite, Apt. #, etc. 06/13/1997 Applied For City & State City & State 65-0762756 5. Date of Last Report Not Applicable 6. Certificate of Status Desired Zip Country Country \$8.75 Additional Fee Required 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office CORPORATION SERVICE , COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 Suite, Apt. #, etc. 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. Thereby 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 MGRM WITTKE, EUGENE R 8217 KIAWAH TRACE PORT ST. LUCIE FL MGRM MORRIS, DEBRA 8217 KIAWAH TRACE PORT ST. LUCIE FL 200002498742----04/24/98--01005--010 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

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attachment with an address.

SIGNATURE: Dla Morrod Mgma 3/23/98 561. Y65-1179

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER Date Destino Phone #