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 FILED ANNUAL REPORT Secretary of State 1999 DIVISION OF CORPORATIONS 99 MAR 15 AH 10: 42 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE SECRETARY OF STATE TALLAHASSEE, FLORIDA DOCUMENT # 197000000711 1a. Principal Place of Business Address PJP OF THE FLORIDA KEYS, LLC P.O. BOX 1075 25000 OVERSEAS HIGHWAY SUMMERLAND KEY FL 33042-1075 SUMMERLAND KEY FL 33042 2 Principal Place of Business 3. Date Organized or Qualified 3a. State of Formation 2a. Maiting Address 06/30/1997 FI. Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For 65-0763484 City & State City & State Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Country Country 05/07/1998 \$8.75 Additional Fee Required 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office ROSASCO, PETER 25000 OVERSEAS HIGHWAY Street Address (P.O. Box Number is Not Acceptable) SUMMERLAND KEY FL 33042 Suite, Ant # etc. 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 Application ent) (NOTE Registered Agent separation required when re-relate 10. Title Managing Members/Managers **Business Street Address** City, State and Zip Code ROSASCO, PETER 25000 OVERSEAS HIGHWAY MEM SUMMERLAND KEY FL MEM SHEPHARD, JUDY 25000 OVERSEAS HIGHWAY SUMMERLAND KEY FL MEM FALCON, PEDRO 25000 OVERSEAS HIGHWAY SUMMERLAND KEY FL \*\*\*\*188.75 \*\*\*\*188.75 11 Ide 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 sign more shall have the same loof 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

INHSE10 R (12-98)

attachment with an address. SIGNATURE: