File on or before May 1, 1998 or Limited Liability Company will be FILED subject to a \$ 400.00 LATE FEE FLORIDA DEFARTMENT OF STATE 93 MAY -4 PM 2: 13 LIMITED LIABILITY COMPANY Sandra B. Mortham **ANNUAL REPORT** Secretary of State STORE MICH OF STATE TALLAHASSEE, FLORIDA 1998 DIVISION OF CORPORATIONS FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee \$ 188.75 | Make Check Payable To: FLORIDA DEPARTMENT OF STATE

1. Name and Mailing Address of Limited Liability Company

DOCUMENT # L9700000773 **DOCUMENT #** L97000000773 1a. Principal Place of Business Address 98-PP 415E, L.C. 1960 BAHAMA AVENUE 1960 BAHAMA AVENUE FORT MYERS SHORES FL 33905 FORT MYERS SHORES FL 33905 3. Date Organized or Qualified 3a. State of Formation 2. Principal Place of Business 2a. Mailing Address 07/16/1997 FLSuite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Country Zip Country SB-75-Addshonal Fee Hequired 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office FILINGS, INC. 3732 N.W. 16TH STREET FT. LAUDERDALE FL 33311 -05/08/98--01012--004 Sulte, Apt. #, etc. ****188.75 ****188.75 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. I hereby accept the appointment as registered agent, and accept the obligations. DATE 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 1960 BAHAMA AVENUE FORT MYERS SHORES FL MGRM MEHR, GERALD C 1960 BAHAMA AVENUE FORT MYERS SHORES FL MGRM MEHR, PHILOMENA M

11. I do 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 eath; 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:

SIGNATURE AND TYPETFOR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

1-18-78 741-693-16)