File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY **ANNUAL REPORT**



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham

Secretary of State 98 MAY 12 PM 1:25 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 Name and Malling Address of Limited Liability Company **DOCUMENT #** L9700000823 1a. Principal Place of Business Address THREE D OF NAPLES, L.C. 2277 TRADE CENTER WAY, STE. 101 2277 TRADE CENTER WAY, STE. NAPLES FL 34109 NAPLES FL 34109 2. Principal Place of Business 3. Date Organized or Qualified | 3a. State of Formation 2a. Mailing Address 07/30/1997 Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 65-0773413 Not Applicable 6. Certificate of Status Desired Country SB 75 Additional Fee Beguired 7. Name and Address of Current Registered Agent B. Name and Address of New Registered Agent/Office **DEANGELIS**, JOHN 2277 TRADE CENTER WAY, STE. 101 Street Address (P.O. Box Number is Not Acceptable) NAPLES FL 34109 Suite, Apt. #, etc. City 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. 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 MEM DEANGELIS DIAMOND CONS 2277 TRADE CENTER WAY, STE NAPLES FL MEM DEANGELIS, RAYMOND P 4229 CUTLASS LN. NAPLES FL MEM DEANGELIS, ROSEANN 4229 CUTLASS LN. NAPLES FL 700002522**547--8** -05/13/98--01112--024__ ****188.75 ****188.75

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 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: