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** 99 MAR 10 AM 10: 56 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE SECKETART OF SEASON TALLAHASSEE, FLORIDA Name and Mailing Address
 of Limited Liability Company **DOCUMENT # 197000001056** 1a. Principal Place of Business Address ADVANTAGE RESORT MARKETING, L.C. 1125 US HIGHWAY 98 SOUTH, STE. 200 1125 US HIGHWAY 98 SOUTH, ST LAIBLAND FL 33801 LAKELAND FL 33801 2 Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified 3a. State of Formation 09/24/1997 \mathbf{FL} Suite, Apt. #, etc. Suite, Apt. #, etc 4. FEI Number Applied For City & State City & State 59-3472781 Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Zıp Country Zip Country S8 75 Additional Fee Required 03/09/1998 B. Name and Address of New Registered Agent/Office 7. Name and Address of Current Registered Agent Name ST. JOIN, JOSEPH P 1125 US HIGHWAY 98 SOUTH, STE. 200 Street Address (P.O. Box Number is Not Acceptable) LAKELAND FL 33801 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 Apparation) (NOTE: Registered Agent signature required wherever strength DATE . 10. Title Managing Members/Managers **Business Street Address** City, State and Zip Code **MGR** \$7. JOHN, JOSEPH P 1125 US HIGHWAY 98 SOUTH, LAKELAND FL MGR CAREY, JAMES E III 1125 US HIGHWAY 98 SOUTH, LAKELAND FL ១**៧៣៣៣ខ្**ខាវ ទទេ៥១----nazz4z4a---nin79---ni8 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 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

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attachment with an address
SIGNATURE:

CHATCHE AND YES FOR CHISTOTE DAMES OF DIGNER MANAGERS MEMIS HOS MANAGES

3/8/99

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