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 APR -7 AM 9: 00 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee \$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE -bodal fakt iv staat. TALLAHASSEE, FLOMBA Name and Mailing Address of Limited Liability Company **DOCUMENT # 197000001098** 1s. Principal Place of Business Address VIRGIN HOUSE HANDLERS, L.C. 2359 SOUTHWEST 27TH TERRACE 2359 SOUTHWEST 27TH TERRACE FORT LAUDERDALE FL 33312 FORT LAUDERDALE FL 33312 2 Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified 3a. State of Formation 09/29/1997 Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 65-0821150 Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Zip \$8.75 Additional Fee Required 03/26/1998 7. Name and Address of Current Registered Agent B. Name and Address of New Registered Agent/Office Namo MAHAFFEY, WILLIAM L 2359 SOUTHWEST 27TH TERRACE Street Address (P.O. Box Number is Not Acceptable) FORT LAUDERDALE FL 33312 <u> 600002841156---</u> Suite, Apt. #, etc. -04/15/99~-01118~--009: ****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. SIGNATURE (Registered Agent Accepting Appointment): (NOT). Registered Agent signature require a when removaling City, State and Zip Code 10. Title Managing Members/Managers **Business Street Address** MGRM MAHAFFEY, WILLIAM L 2359 SOUTHWEST 27TH TERRAC FORT LAUDERDALE FL MGRM MAHAFFEY, KATHRYN D 2359 SOUTHWEST 27TH TERRAC FORT LAUDERDALE FL 2359 SOUTHWEST 27TH TERRAC FORT LAUDERDALE FL MGRM MAHAFFEY, MATHEW L MGRM MAHAFFEY, MICHAEL W 2359 SOUTHWEST 27TH TERRA¢ FORT LAUDERDALE FL 94-99 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. If urther 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 Statules; and that my name appears in Block 10, or on an attachment with an address.

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