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

SECRETARY OF STATE

DIVISION OF CORPORATIONS FLORIDA DEPARTMENT OF STATE LIMITED LIABILITY COMPANY Sandra B. Mortham ANNUAL REPORT Secretary of State 1998 **DIVISION OF CORPORATIONS** 98 MAR -9 PM 1:09 FILING FEE | Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee \$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE Name and Mailing Address
of Limited Liability Company DOCUMENT # L97000001160 LAKE TARPON VILLAGE, L.C. 45-WILLIAM PENN WAY 43 Village Green Way 43 VILLAGE GREEN WAY WILLIÁM PENN-WAY PALM HARBOR FL 34684 PALM HARBOR FL 34684 2. Principal Place of Business 3. Date Organized or Qualified 3a. State of Formation 43 VILLAGE GREEN WAY Suite, Apt. H. etc. B VILLAGE GREEN WAY 10/17/1997 4. FEI Number Applied For Not Applicable ALM HARBOR, FLA 5. Date of Last Report 6. Certificate of Status Desired s8.75 Additional Fee Required NELLAS 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office PENDILL, LANDON W SR. Street Address (P.O. Box Number is Not Acceptable) 45 WILLIAM PENN WAY 1 0 0 0 0 2 4 5 4 7 0 1 ----03/12/98--01008--005 PALM HARBOR FL 34684 Suite, Apt. #, etc. ****188.75 ****188.75 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 pully orized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations. DATE Feb 24, 1998 SIGNATURE required when reinstating) **Business Street Address** City, State and Zip Code 10. Title Managing Members/Managers MGR PENDILL, LANDON W SR. 45 WILLIAM PENN WAY PALM HARBOR FL MCR. ROBINSON, JAMES VILLAGE CREEN WAY <u>PALM HARBOR FL</u> MGR LEIS, DIXIE V 280 BEACH COURT PALM HARBOR FL VOGEL, AUDREY R 167 INDEPENDENCE AVENUE PALM HARBOR FL MGR MGR BRUMBAUGH, T. JEANNE 270 COLONIAL BOULEVARD PALM HARBOR FL 50 LEXINGTON COURT MGR SWANSON, HERBERT W PALM HARBOR FL 45 CONCORD LANG 76 LIBEBTY WAY PALM HABOR, FL GEORGIA POST MGR PALM HARBOR, FC. KAY DUNN M42

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 696, Florida Statutes; and that my name appears in Block 10, or on an

attachment with an address.

SIGNATURE: