File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE FILED
SECRETARY OF STATE
VISION OF CORPORATIONS FLORIDA DEPARTMENT OF STATE LIMITED LIABILITY COMPANY Sandra B. Mortham ANNUAL REPORT Secretary of State 1998 DIVISION OF CORPORATIONS 98 MAY 20 AM 8: 18 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE Name and Mailing Address
 of Limited Liability Company **DOCUMENT # 197000001207** 1a. Principal Place of Business Address Stone Gate Landings, LLC P.O. Box 2366 9200 BonitaBeach Rd. Bonita Springs, FL 34133 Suite 201 Bonita Springs, FL 34135 2. Principal Place of Business 2a, Mailing Address 3. Date Organized or Qualified | 3a. State of Formation 9200 Bonita Beach Rd. P.O. Box 2366 Oct. 28, 1997 Florida Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Suite 201 Applied For City & State City & State 593486283 Not Applicable Bonita Springs, FL Bonita Springs, FL 5. Date of Last Report 6, Certificate of Status Desired Country Country \$8.75 Additional Fee Required 34135 Lee 34133 Lee 1st report-New Co 7. Name and Address of Current Registered Agent B. Name and Address of New Registered Agent/Office Name Thomas A. Williams Street Address (P.O. Box Number is Not Acceptable) 9200 Bonita Beach Rd. Suite 201 Suite, Apt. #, etc. Bonita Springs, FL 34135 City 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 ___ (NOTE Registerion Agent Accepting Appearations) (NOTE Registered Agent signature required when reinstating) Managing Members/Managers **Business Street Address** City, State and Zip Code 10. Title MGRM Premier Income Properties. 9200 Bonita Beach Rd. Suite 201 Bonita Springs, FL 34135 Inc. Jay D. Morrow 9200 Bonita Beach Rd, Suite 201 Bonita Springs, FL 34135 MGRM Thomas A. Williams 9200 Bonita Beach Rd. Suite 201 Bonita Springs, FL 34135 MORM

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

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

Thomas A Williams 5/18/98 (941) 947-2209

MRR R OR MANAGER

Days Days Phone #

INHSE10 R (12-97)

attachment with an address.

SIGNATURE: