## File on or before May 1, 1998 or Limited Liability Company will be

subject to a \$ 400.00 LATE FEE. LIMITED LIABILITY COMPANY FLORIDA DEPARTMENT OF STATE Sandra B. Mortham **ANNUAL REPORT** Secretary of State 1998 DIVISION OF CORPORATIONS 98 MAR -2 AM 11: 02 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 #** L97000001222 1a. Principal Place of Business Address FLORIDA REAL ESTATE FINANCING, L.C. 5324 S.W. 8TH PLACE 5324 S.W. 8TH PLACE CAPE CORAL FL 33914 CAPE CORAL FL 33914 2. Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified | 3a. State of Formation 11/04/1997 4. FEI Number FL Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 65-0793677 City & State City & State Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Zip Country Zip Country S8.75 Additional Fee Required 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office MUCKENHIRN, FRANZ-KARL 5324 S.W. 8TH PLACE Street Address (P.O. Box Number is Not Acceptable) CAPE CORAL FL 33914 Sulte, 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 \_ DATE . (Registered Agent Accepting Appointment) (NOTE Registered Agent signature required when reinstating) 10. Title Managing Members/Managers **Business Street Address** City, State and Zip Code MGRM MUCKENHIRN, FRANZ-KARL 5324 S.W. 8TH PLACE CAPE CORAL FL MGRM MUCKENHIRN, INGE MARIE 5324 S.W. 8TH PLACE CAPE CORAL FL 10002452091--7 -03/10/98-01042-008 \*\*\*\*188.75 \*\*\*\*188.75

11.1 do hereby certify that the information supplied with this filling 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 of 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

MBER OR MANAGER