File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE. LIMITED LIABILITY COMPANY FLORIDA DEPARTMENT OF STATE Katherine Harris FILED ANNUAL REPORT Secretary of State 1999 DIVISION OF CORPORATIONS CAMPR 20 PH 5:00 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE **DOCUMENT #** 197000001241 SUNMAID SITE SELECTION, LLC 1a. Principal Place of Business Address P.O. BOX 3319 636 MARBURY LANE SARASOTA FL 34230 LONGBOAT KEY FL 34228 3. Date Organized or Qualified 2 Principal Place of Business 2a. Maiting Address 3a. State of Formation 11/06/1997 FLSuite Apt # etc. Suite, Apt #, etc 4. FEI Number Applied For 65-0796617 City & State City & State Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Country Country ZiD \$8.75 Additional Fee Required 03/16/1998 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office CARSON, JOHN DAME 636 HARBURY TANE Street Address (P.O. Box Number is Not Acceptable) LONGBOAT KEY FL 34228 SOD DENARVAEZ URIVE Suite, Apt. #, etc. Zip Code SAME ZAME 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 of egistered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. Thereby accept the appointment as registered agent and accept the obligations DATE IL April 99 SIGNATURE City, State and Zip Code 10. Title Managing Members/Managers **Business Street Address** CARSON, WILLIAM J MGRM 636 MARBURY LANE LONGBOAT KEY FL 580 Denarvaez Orne MGRM CARSON, LYNN C <del>696-mardury-lan</del>e LONGBOAT KEY FL 580 DENARVAEZ DRIVE 700002853857---04/27/39--01071--016 \*\*\*\*188.75 \*\*\*\*188.75

11 Ido hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 1.19.07(3) (i). Florida Statutes. Hurther 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 eath, that I am a managing member or manager of the limited hability 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 attachment with an address.

SIGNATURE: '

INHSE10 R (12-98)

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