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** ANNUAL REPORT FILED Secretary of State 1999 DIVISION OF CORPORATIONS 99 MAR 12 PN 1: 25 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE
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DOCUMENT # 19800000059 SECRETARY OF STATE TALLAHASSEE, FLORIDA Name and Mailing Address of Limited Liability Company CEGA MANAGEMENT, LLC 1a. Principal Place of Business Address 6761 RED REEF STREET 6761 RED REEF STREET LAKE WORTH FL 33467 LAKE WORTH FL 33467 2 Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified 3a. State of Formation 01/16/1998 7968 LAKEWOOD (WE CT Suite, Apt. #, etc. $\mathbf{F}\mathbf{L}$ 4. FEI Number Applied For City & State City & State Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Country \$8.75 Additional Fee Required 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office BELLAR, LARRY J 888 SOUTHEAST THIRD AVENUE, SUITE #4 Street Address (P.O. Box Number is Not Acceptable) FORT LAUDERDALE FL 33316 Suite Apt # etc 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 (Hegistreet Agent Accepting Appointment). (NOTE: Biogistered Agent signature required whereis not though 0. Title Managing Members/Managers **Business Street Address** City, State and Zip Code MBR JOLICOEUR, DANIEL 6761 RED REEF STREET LAKE WORTH FL 3**00002814543** -03/23/99--01004--009 ****188.75 ****188.75 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. 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 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 attachment with an address. SIGNATURE:

INHSE10 R (12-98)