File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE. FLORIDA DEPARTMENT OF STATE LIMITED LIABILITY COMPANY FILED Katherine Harris ANNUAL REPORT Secretary of State 1999 DIVISION OF CORPORATIONS FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee \$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE **DOCUMENT** # 198000000219 Name and Mailing Address of Limited Liability Company RUDY'S CORNERSTONE PROPERTIES LLC 1a. Principal Place of Business Address 123 E. OAK \$T. 123 E. OAK ST. HOWEY-IN-THE-HILLS FL 34737 HOWEY-IN-THE-HILLS FL 34737 3. Date Organized or Qualified 3a. State of Formation 2 Principal Place of Business 2a. Mailing Address 02/20/1998 FLSuite, Apt. #, etc. Suite Apt #, etc 4. FEI Number Applied For City & State City & State 59-3497035 Not Applicable 6. Certificate of Status Desired Country Zip Zip Country S8 75 Additional Fee Required 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office WOODRING, GLADYS 123 EAST OAK STREET Street Address (P.O. Box Number is Not Acceptable) HOWEY-IN-THE-HILLS FL 34737 300002870023<u>-</u>-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. Thereby accept the appointment as registered agent, and accept the obligations. SIGNATURE DATE (figurational Agent A repling Apart China) (1.31). Beginneral Agent signature required when the string **Business Street Address** City, State and Zip Code Managing Members/Managers 10. Title MBR REUTER, NANCY CAROL 8852 COLLEGE ROAD JACKSON MI WALLACE, JOY ANN 1432 LONGFELLOW AVENUE MBR JACKSON MI **MBR** REUTER, MARVIN OSCAR 8852 COLLEGE ROAD JACKSON MI MBR WOODRING, GLADYS AUDRE 123 EAST OAK STREET HOWEY-IN-THE-HILLS F

11. I do horeby 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

INHSE10 R (12-98)