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 Katherine Harris ANNUAL REPORT FILED Secretary of State 1999 DIVISION OF CORPORATIONS 99 FEB 22 AM 8: 58 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee \$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE SEGRETARY OF STATE TALLAHASSEE, FLORIDA Name and Mailing Address of Limited Liability Company DOCUMENT # 198000000478 1a. Principal Place of Business Address ROSLAN PROPERTIES, L.C. -1600 STELLA DRIVE-SARASOTA FL 34231 1600 STELLA DRIVE SARASOTA FL 34231 2 Principal Place of Business 3. Date Organized or Qualified 3a. State of Formation P.O. Box 3234 04/16/1998 FLSuite, Apt. #, etc. 4. FEI Number Applied For 65-0846 859 City & State Not Applicable 5. Date of Last Report 6. Certificate of Status Desired \$8.75 Additional Fee Required 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office ROKNICH, NICK III INVESTOR HOMES, INC. 1800 SECOND STREET, SUITE 901 Street Address (P.O. Box Number is Not Acceptable)
4900 BRYWILL CIRCLE
Suite, Apt. #, etc. SARASOTA FL 34236 Zip Code SARASOTA 34234 FL 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 fi 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 obligation 2-18-1999 10. Title Managing Members/Managers **Business Street Address** City, State and Zip Code MGRM RYR PROPERTIES, INC. 1600 STELLA DRIVE SARASOTA FL 4900 BRYWILL CIRCLE MGKM INVESTOR HOMES, INC. SARASOTA FL 70(0002785367-5 -02/28/39-01100-022 ****188.75 ****188.75 9-25-99 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. If urther certify that the information indicated on this annual report is true and accurate and that my signature shall have the same logal effect as if made under oath, that I am a managing member or manager of the limited liability company or the receiver or poster impowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears in Block 10, or on an

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