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** FILED ANNUAL REPORT Secretary of State 1999 **DIVISION OF CORPORATIONS** 99 MAR 16 PH 4: 34 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee \$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE SECRETAIN OF STATE TALLAHASSEE, FLORIDA Name and Mailing Address of Limited Liability Company **DOCUMENT #** L98000000512 1a. Principal Place of Business Address FLORIDA APPLE EAST, L.L.C. C/O CHOPIN, MILLER & YUDENFREUND C/O CHOPIN, MILLER & YUDENFR 440 ROYAL PALM WAY, SUITE 200 440 ROYAL PALM WAY, SUITE 20 PALM BEACH FL 33480 PALM BEACH FL 33480 3. Date Organized or Qualified 3a. State of Formation 2. Principal Place of Business 2a. Mailing Address 440 Royal Palm Way 440 Royal Palm Way 04/27/1998 FLSuite, Apt. #, etc Suite, Apt. #, etc. 4. FEI Number Suite 200 Applied For Suite 200 City & State City & State 65-0830621 Not Applicable Palm Beach, FL Palm Beach, FL 5. Date of Last Report 6. Certificate of Status Desired Country Country Zφ \$8.75 Additional Fee Required US 33480 33480 US 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office MILLER, JACQUELINE S Miller, Jacqueline S.
Street Address (P.O. Box Number is Not Acceptable) C/O CHOPIN, MILLER & YUDENFREUND 440 ROYAL PALM WAY, SUITE 200 440 Royal Palm Way PALM BEACH FL 33480 Suite 200 Zip Code Palm Beach 33480 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 (Registered Agent Accepting Appointment). (NOTE: Registered Agent signature required whenever tall up City, State and Zip Code 10. Title Managing Members/Managers **Business Street Address** MGR GEORGAS, GREGORY 440 ROYAL PALM WAY, SUITE PALM BEACH FL 4**/**10002820694---0 -03/28/99--01115--025 ****188.75 ****188.79 51,22 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 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

SERVING MATIACIONS MEMBRIO COOMANACA A P.

D OF PHINTED NAME O

INHSE10 R (12-98)

attachment with an address SIGNATURE: