File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE. FILED SECRETARY OF STATE DIVISION OF CORPORATIONS FLORIDA DEPARTMENT OF STATE LIMITED LIABILITY COMPANY Katherine Harris ANNUAL REPORT Secretary of State 1999 DIVISION OF CORPORATIONS 99 APR - 1 AM 8: 32 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE **DOCUMENT # 198000000661** GULF COAST DEVELOPMENT GROUP, L.C. 1a. Principal Place of Business Address 4255 GULF SHORE BOULEVARD NORTH 4255 GULF SHORE BOULEVARD NO **SUITE 1103 SUITE 1103** NAPLES FL 34103 NAPLES FL 34103 2 Principal Place of Business 3. Date Organized or Qualified | 3a. State of Formation 2a. Mailing Address 05/21/1998 FLSuite Apt # etc. Suite, Apt #, etc 4. FEI Number Applied For City & State City & State 59-35///30 Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Country Country \$8.75 Additional Fee Required 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office MALANPHY, GERALD 4255 GULF SHORE BOULEVARD NORTH Street Address (P.O. Box Number is Not Acceptable) **SUITE 1103** 400002838314~ NAPLES FL 34103 Suite, Apt #, elc 04/14/99--01005--003 ****188.75 ****188.75 Zip Code 9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited flability 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 DATE (Registeria Agrativa replied Appartment). (Notth Policianal Agratis (national about a contra 10. Title Managing Members/Managers **Business Street Address** City, State and Zip Code MGRM SALCE, ANTHONY H JR. 4255 GULF SHORE BOULEVARD NAPLES FL 11. Ido hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3) (r). 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 legar attract as if made under oath, 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)