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 Secretary of State 1999 DIVISION OF CORPORATIONS FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE Name and Mailing Address
 of Limited Liability Company **DOCUMENT # L98000000762** 1a. Principal Place of Business Address HILLTOP LITTLE, L.C. 1030 WEST INTERNATIONAL SPEEDWAY BLVD. 1030 WEST INTERNATIONAL SPEE DAYTONA BEACH FL 32114 DAYTONA BEACH FL 32114 2 Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified 3a. State of Formation 06/08/1998 FLSuite, Apt. #, etc Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 59-3501557 Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Zιο Zip Country Country \$8.75 Additional Fee Required 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office TOWER, DEVIN 1030 WEST INTERNATIONAL SPEEDWAY BLV Street Address (P.O. Box Number is Not Acceptable) DAYTONA BEACH FL 32114 Suite, Apt. #, etc. City 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 the State of Florida. Such change was authorized by aftirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations. SIGNATURE . (Registered Agent Accepting Appointment): (NOT): Registered Agent's greative in quired when minst iting? 10. Title Managing Members/Managers **Business Street Address** City. State and Zin Code 1030 WEST INTERNATIONAL SP DAYTONA BEACH FL MEM TOWER, DEVIN 600002804776----03/12/99--01103--006 ****188.75 ****188.7\$ 11. I do 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

> 2 SCHATURE AND TWEED ON JEHTED MANE OF DIGINITY MANAGING MEMBER FOR MALAGIN

2/26/99

(904) 238 - 3600

Dayton Phone #

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attachment with an address.

SIGNATURE: