File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE. FILED 11/5/6 FLORIDA DEPARTMENT OF STATE LIMITED LIABILITY COMPANY Katherine Harris ANNUAL REPORT Secretary of State 1999 DIVISION OF CORPORATIONS 99 MAY -3 AH 11: 42 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee \$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE **DOCUMENT # L98000000808** 1a. Principal Place of Business Address BECKER AVENUE VENTURE #1, L.C. 2147 PALM STREET 2147 PALM STREET NAPLES FL 34112 NAPLES FL 34112 2 Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified 3a. State of Formation 06/16/1998 Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Country Country \$8.75 Additional Fee Required 8. Name and Address of New Registered Agent/Office 7. Name and Address of Current Registered Agent HUDGINS, THOMAS F C/O KELLY PRICE PASSIDOMO & SIKET Street Address (P.O. Box Number is Not Acceptable) 2640 GOLDEN GATE PARKWAY, SUITE 315 NAPLES EL 34105 Suite, Apt. #, etc. Zip Code 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. DATE SIGNATURE (Registrant Agent Ading this Appointment). (NETE: Registered Agent signature in princil when non-through Managing Members/Managers **Business Street Address** 10. Title City, State and Zip Code MGRM FOGG, STANLEY R 2147 PALM STREET NAPLES FL MGRM S.R.F. ENHANCED PROPER 2147 PALM STREET NAPLES FL 800002871188----05/11/99--01050--023 ****188.75 ****188.75 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 it 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 attachment with an address. SIGNATURE:

INHSE10 R (12-98)