File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE **Katherine Harris**

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 # 198000000830** 1a. Principal Place of Business Address NEW SMYRNA BEACH INVESTORS, L.L.C. 506 45TH STREET, SUITE B-5 506 45TH STREET, SUITE B-5 COLUMBUS GA 31904 COLUMBUS GA 31904 3. Date Organized or Qualified 3a. State of Formation 2a. Mailing Address 2 Principal Place of Business 06/19/1998 FT. Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For 58-2401191 City & State City & State Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Ζıρ Country Ζιρ Country \$8.75 Additional Fee Required 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office CAPITAL CONNECTION, INC. 417 E. VIRGINIA ST. Street Address (P.O. Box Number is Not Acceptable) STE. 1 100002901091 TALLAHASSEE FL 32301 Suite, Apt. #, etc. -06/10/99--01087--002 City 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. I hereby accept the appointment as registered agent, and accept the obligations SIGNATURE (Regularized Agent Accepting Approximent) (NCH). Buy stered Agents guidate imported when constating) 10. Title **Business Street Address** City, State and Zip Code Managing Members/Managers MGR COST, KENT 506 45TH STREET, SUITE B-5 COLUMBUS GA

11 Ido hereby certify that the information supplied with this filling does not qualify to 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 attachment with an address.

SIGNATURE:

NHSE10 R (12-98)

SIGNATURE AND TYPED OF FRATED NAME OF SIGNING MANAGING MEMBLE OR MANAGER

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