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 Secretary of State '' DIVISION OF COMPORATIONS ANNUAL REPORT 1999 99 MAR 10 PM 3: 13 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 # 198000001008** 1a. Principal Place of Business Address STILLIE & COMPANY LLC 69 BLACKBERRY CREEK DR 69 BLACKBERRY CREEK DR ST CLOUD FL 34769 ST CLOUD FL 34769 2 Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified | 3a. State of Formation 07/08/1998 FL Suite. Apt. #, etc. Suite Apt # etc 4. FEI Number Applied For City & State City & State 62-17443 Not Applicable Country Country \$8.75 Additional Fee Required 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office Name WEBSTER, STEPHEN T 69 BLACKBERRY CREEK DR Street Address (P.O. Box Number is Not Acceptable) ST CLOUD FL 34769 Suite Apt #, etc 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. Thereby accept the appointment as registered agent, and accept the obligations. DATE SIGNATURE 10. Title Managing Members/Managers **Business Street Address** City, State and Zip Code MGRM WBBSTER, STEPHEN T 69 BLACKBERRY CREEK DR ST CLOUD FL MGRM WEBSTER, GILLIAN 69 BLACKBERRY CREEK DR ST CLOUD FL **000002808886-**-03/11/99--01124--006 \*\*\*\*188.75 \*\*\*\*188.75

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. I further 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: