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 FILED **Katherine Harris** ANNUAL REPORT Secretary of State CO IMR 29 PH 5: 00 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 # L98000001014** 1a. Principal Place of Business Address SWFL HOTELIER MANAGEMENT, LC 9350 HIGHLAND WOODS BLVD., NO. 4302 9350 HIGHLAND WOODS BLVD., N BONITA SPRINGS FL 34135 BONITA SPRINGS FL 34135 3. Date Organized or Qualified 3a. State of Formation 2 Principal Place of Business 2a. Mailing Address 07/10/1998 FI. Suite, Apt #, etc Suite Apt. #, etc. 4. FEI Number Applied For City & State City & State 59-3559996 Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Zip Country \$8.75 Additional Fee Required 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office Name MEYERS, DAVID A 9350 HIGHLAND WOODS BLVD., NO. 4302 Street Address (P.O. Box Number is Not Acceptable) BONITA SPRINGS FL 34135 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. I hereby accept the appointment as registered agent, and accept the obligations. DATE SIGNATURE 1 (Repeteror: Agent Accepting Appointment) - (NOT), Buy shood Agent seguil increasured when two Artis p City, State and Zip Code 10. Title Managing Members/Managers **Business Street Address** MGR MEYERS, DAVID A 9350 HIGHLAND WOODS BLVD. BONITA SPRINGS FL 4dnoo2832244---Ф -n4/n7/99--n1077--015 ****188.75 ****188.75 11. Lido 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

- DAVID A MEYERS 3-1099

attachment with an address.

SIGNATURE:

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