


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

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|--|---------------------------|--|--|--|--|
| LIMITED LIABILITY COMPANY ANNUAL REPORT 1999 | |  FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS | | FILED SECRETARY OF STATE DIVISION OF CORPORATIONS 99 APR 23 AM 8:22 | |
| FILING FEE \$ 188.75 | | Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE | | | |
| 1 Name and Mailing Address of Limited Liability Company DOCUMENT # 198000001024 TOMARRIE II, L.C. C/O TOMARRIE, INC. 800 SEAGATE DRIVE, SUITE 203 NAPLES FL 34103 | | 1a. Principal Place of Business Address C/O TOMARRIE, INC. 800 SEAGATE DRIVE, SUITE 203 NAPLES FL 34103 | | | |
| 2 Principal Place of Business Suite, Apt. #, etc. City & State Zip Country | | 2a. Mailing Address 999 9th St. South Suite, Apt. #, etc. Suite 101 City & State NAPLES, FL Zip Country 34102 USA | | 3. Date Organized or Qualified 07/10/1998 4. FEI Number 59-3524505 5. Date of Last Report 6. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required | |
| 7. Name and Address of Current Registered Agent BRANCHEAU, TOM C/O TOMARRIE, INC. 800 SEAGATE DRIVE, SUITE 203 NAPLES FL 34103 | | 8. Name and Address of New Registered Agent/Office Name THOMAS BRANCHEAU Street Address (P.O. Box Number is Not Acceptable) 999 9th St. South Suite, Apt. #, etc. Suite 101 City NAPLES FL Zip Code 34102 | | | |
| 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 <i>Thomas Brancheau</i> | | DATE 3/20/99 | | | |
| 10. Title | Managing Members/Managers | Business Street Address | | City, State and Zip Code | |
| MGR | BRANCHEAU, THOMAS | 800 SEAGATE DRIVE, SUITE 203 | | NAPLES FL | |
| 500002857025--2 -04/29/99--01094--024 ****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. 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: <i>Thomas Brancheau</i> | | 3/20/99 941 261-0238 | | | |