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 Katherine Harris ANNUAL REPORT Secretary of State FILED 1999 DIVISION OF CORPORATIONS 99 APR 16 PH 4: 03 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 # L98000001125** TALLAHASSEE, FLORIDA 1a. Principal Place of Business Address A & E DEVELOPMENT OF NW FLORIDA, LLC 82 SIXTH STREET 82 SIXTH STREET APLACHICOLA FL 32320 APLACHICOLA FL 32320 2 Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified 3a. State of Formation 07/17/1998 FLSuite, Apt. #, etc. Suite, Apt #, etc. 4. FEI Number Applied For City & State City & State 59-3523218 Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Zip Country Ziri Country 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office MONOD, OBIVER MORRIS PAIMER
Street Address (P.O. Box Number is Not Acceptable) 139 FRANKLIN BLVD. ST. GEORGE ISLAND FL 32328 Zip Code 32320 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 4-15-99 SIGNATURE . DATE 10. Title Managing Members/Managers **Business Street Address** City, State and Zip Code MGRM ANCHOR VACATION PROPER 119 FRANKLIN BLVD. ST. GEORGE ISLAND FL MCRM EAGLE CONSTRUCTORS, IN 82 SIXTH STREET APLACHICOLA FL ****197.50 ****197.50 Su-10 99 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. Horther 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:

INHSE10 R (12-98)