


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 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS		FILED SECRETARY OF STATE 99 MAY 10 PM 12:05 mth 5/12									
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 # L98000001177 EMERALD PROPERTIES OF SOUTHWEST FLORIDA, L .L.C. 2377 DAVIS BOULEVARD 8979 Tamiami Trail N. NAPLES FL 34104-34108		1a. Principal Place of Business Address 8979 Tamiami Trail N. 2377 DAVIS BOULEVARD NAPLES FL 34104-34108											
2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country		2a. Mailing Address Suite, Apt. #, etc. City & State Zip Country		3. Date Organized or Qualified 07/22/1998 3a. State of Formation FL 4. FEI Number 65-0855468 <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable 5. Date of Last Report 6. Certificate of Status Desired \$8.75 Additional Fee Required <input type="checkbox"/>									
7. Name and Address of Current Registered Agent PUCKETT, HENRY D Carol Heaney 2377 DAVIS BOULEVARD 8979 Tamiami Trail N. NAPLES FL 34104-34108			c. Name and Address of New Registered Agent/Office Carol Heaney Street Address (P.O. Box Number is Not Acceptable) 8979 Tamiami Trail N. Suite, Apt. #, etc. City Naples FL Zip Code 34108										
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 <u>Carol Heaney</u> DATE <u>5-6-99</u> <small>(Registered Agent Accepting Appointment) (NOTE: Registered Agent must sign and date when needed.)</small>													
<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th style="width: 10%;">10. Title</th> <th style="width: 30%;">Managing Members/Managers</th> <th style="width: 30%;">Business Street Address</th> <th style="width: 30%;">City, State and Zip Code</th> </tr> <tr> <td>MGR</td> <td> PUCKETT, HENRY D Carol Heaney </td> <td> 2377 DAVIS BOULEVARD 8979 Tamiami Trail N. </td> <td> NAPLES FL 34108 </td> </tr> </table>						10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code	MGR	PUCKETT, HENRY D Carol Heaney	2377 DAVIS BOULEVARD 8979 Tamiami Trail N.	NAPLES FL 34108
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7000002874677--7 -05/13/99--01112--021 ****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: <u>Carol Heaney</u> 4/26/99 941-513-0100 <small>(SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGER OR MEMBER OR MANAGER)</small>													