2nd and File on or before Sept. 29, 1999 or Limited Liability Company FINAL NOTICE: will be dissolved. FLORIDA DEPARTMENT OF STATE LIMITED LIABILITY COMPANY FILED **Katherine Harris** ANNUAL REPORT Secretary of State 1999 DIVISION OF CORPORATIONS 99 SEP 28 PH 1: 1,7 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee + \$400.00 Late Fee \$588.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE SECRETARD COMMON Name and Mailing Address of Limited Liability Company DOCUMENT # L98000001262 1a. Principal Place of Business Address SARASOTA TRADE PARK INVESTMENTS, LLC 2363 INDUSTRIAL BOULEVARD 2363 INDUSTRIAL BOULEVARD SARASOTA FL 34234 SARASOTA FL 34234 2 Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified 3a. State of Formation 07/28/1998 4. FEI Number Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & Stale City & State Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Country Zip Country 58 75 Additional Fee Regulied 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office WATERS, CODY W ESQ. Street Address (P.O. Box Number is Not Acceptable) 501 EAST KENNEDY BLVD., #1900 TAMPA FL 33602 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. I hereby accept the appointment as registered agent, and accept the obligations. SIGNATURE DATE (Flegistered Agent Accepting Appointment) (NOTE Registered Agent signature required when reinstating) 10. Title Managing Members/Managers **Business Street Address** City, State and Zip Code MGRM B B & M REALTY INVESTM 2363 INDUSTRIAL BOULEVARD SARASOTA FL ****588.75 ty/this filing does p/g qualify for the exemption stated in Section 119.07(3) (i), Florida Statutes. I further certify that the information 11 I do hereby certify that the information st and that my signature staff have the same legal effect as if made under oath; that I am a managing member or manager of the appeared to each that my name appears in Block 10, or on an indicated on this annual report is true and builted liability company or the receiver of attachment with an address. 94/-35T-848/ SIGNATURE:

D NAME OF SIGNING MANAGING MEMBER OR MANAGER

SIGNATURE AND TYPED ORIFINA

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