File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE. LIMITED LIABILITY COMPANY FLORIDA DEPARTMENT OF STATE Katherine Harris ANNUAL REPORT 1999 FILED Secretary of State DIVISION OF CORPORATIONS 40 120 23 PH 5:00 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE STORETARY OF STORE Name and Mailing Address of Limited Liability Company **DOCUMENT # 198000001322** B.K.F. OF JACKSONVILLE, L.L.C. 2899-4 POWERS AVENUE 1a. Principal Place of Business Address 2899-4 POWERS AVENUE JACKSONVILLE FL 32207 JACKSONVILLE FL 32207 2 Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified | 3a. State of Formation 08/04/1998 FLSuite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 59 3557268 Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Zip Country DUVA 1 USA \$8.75 Additional Fee Required 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office HOLBROOK COLD, KATHLEEN ONE INDEPENDENT DRIVE, SUITE 2301 JACKSONVILLE FL 32202 Street Address (P.O. Box Number is Not Acceptable) Suite, Apt #, etc Zıp Code City 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 biligations. SIGNATURE 10. Title Managing Members/Managers Business Street Address City. State and Zio Code MGR BRENT, DAVID C 2899-4 POWERS AVENUE JACKSONVILLE FL 32207 8:000002:857008-----04/29/33--01038--020 ****188.75 /****188.79 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. If urther certify that the information indicated on this annual report is true and accurate and that my signature shall have the same logal effect as if made under eath; 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: