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 FILED Secretary of State 1999 **DIVISION OF CORPORATIONS** 99 MAR 22 PM 12: 06 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE SECULTATION STATE
TALLAM SELE, FLORIDA Name and Mailing Address of Limited Liability Company **DOCUMENT # L98000001698** VIZCAYA LAKES APARTMENTS II, L.L.C. 1024 VIZCAYA LAKE ROAD 1024 VIZCAYA LAKE ROAD OCOEE FL 34761 OCOEE FL 34761 2 Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified 3a. State of Formation 09/04/1998 Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For 59*-3*532*17*4 City & State City & State Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Zio Country Zio Country \$8.75 Additional Fee Required 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office SABA, RICHARD D 2033 MAIN STREET, SUITE 303 Street Address (P.O. Box Number is Not Acceptable) SARASOTA FL 34237 Suite, Apt. #, etc 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. SAGNATURE _ DATE (Registered Agent Accepting Appear trass) - (flette Registered Agent signal accretion divises readilise)) 10. Title Managing Members/Managers **Business Street Address** City, State and Zip Code MGRM CAGAN, JEFFREY M 3856 OAKTON SKOKIE IL 400002827304----04/01/39--01108--021 ****197.50 ****197.50 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 Stalutes, and that my name appears in Block 10, or on an attachment with an address

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SIGNATURE: