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 FUED Katherine Harris ANNUAL REPORT Secretary of State 99 MAR -1 A1111: 47 1999 DIVISION OF CORPORATIONS FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee \$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE Name and Mailing Address
of Limited Liability Company **DOCUMENT #** L98000002379 1a. Principal Place of Business Address PHALAENOPSIS 118, L.C. 2033 MAIN ST., SUITE 600 2033 MAIN ST., SUITE 600 SARASOTA FL 34237 SARASOTA FL 34237 2 Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified | 3a. State of Formation 10/22/1998 -Suite, Apt. #, etc. Suite, Apt #, etc Applied For City & State City & State 65-0874643 Not Applicable 6. Certificate of Status Desired Country \$8.75 Additional Fee Required 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office MYERS, TROY H JR. Street Address (P.O. Box Number is Not Acceptable) 2033 MAIN ST., SUITE 600 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. Thereby accept the appointment as registered agent, and accept the obligations (Baylaterad Aljent Alcepting Application of the Unit. Register (Alice) a scatter to less that class that 10. Title Managing Members/Managers **Business Street Address** City, State and Zip Code MGR MYERS, TROY H JR. 2033 MAIN ST., SUITE 600 SARASOTA FL 10002794690--03/04/99--01069--019 \*\*\*197.50 \*\*\*\*197.50 AL MAR - 3 19991 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. Hurther certify that the information indicated on this annual report is true and accurate and that my signature shall have the same legal effect as it 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