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 FHED Katherine Harris ANNUAL REPORT Secretary of State 1999 **DIVISION OF CORPORATIONS** 00 MAY +3 PH 5: 00 Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee FILING FEE KREMARYA, STATO \$188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE Name and Mailing Address of Limited Liability Company DOCUMENT # 1a. Principal Place of Business Address 537 EAST PARK AVE. MARSICK/INDIA LLC 537 EAST PARK AVE. TALLAHASSEE, FL 32301 TALLAHASSEE, FL 32301 2. Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified | 3a. State of Formation 10/22/98 FLORIDA Suite, Apl. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For 52-2133006 City & State City & State Not Applicable Zip Country Zip Country 5. Date of Last Report 6. Certificate of Status Desired NA \$8.75 Additional Fee Required 7. Name and Address of Current Registered Agent B. Name and Address of New Registered Agent/Office Name ROBERT L. UNDERWOOD Street Address (P.O. Box Number is Not Acceptable) 537 EAST PARK AVE. Suite, Apt. #, etc. TALLAHASSEE, FL 32301 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 __ (Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating) 10. Title Managing Members/Managers **Business Street Address** City, State and Zip Code MGR NICHOLAS MARSICK 537 EAST PARK AVE. TALLAHASSEE, FL 32301 MGRM ROBERT UNDERWOOD 537 EAST PARK AVE. TALLAHASSEE, FL 32301 0002868**795--**-05/10/99--01005--021 ****188.75 ****188. 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: 8W 486-1615 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER Date

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