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 FILED Katherine Harris ANNUAL REPORT Secretary of State 1999 DIVISION OF CORPORATIONS 99 APR 12 PM 3: 50 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee S. CALLANT OF STANDA TALLAHASSEE, FLORIDA Make Check Payable To: FLORIDA DEPARTMENT OF STATE Name and Mailing Address of Limited Liability Company **DOCUMENT #** L98000002550 1a. Principal Place of Business Address MULLHOLAND / INDIA, L.L.C. 4877 49TH AVENUE NORTH 4877 49TH AVENUE NORTH ST PETERSBURG FL 33714 ST PETERSBURG FL 33714 2 Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified 3a. State of Formation 11/02/1998 FLSuite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Country Country \$8.75 Additional Fee Required 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office Name MULLHOLAND, DARYN J 4877 49TH AVENUE NORTH Street Address (P.O. Box Number is Not Acceptable) ST PETERSBURG FI 33714 Suite, Apt. #, etc Zip Code City 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 egistered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. Hereby accept the appointment as registered agent, and accept the obligations. SIGNATURE DATE _ (Registered Agent Accepting Appointment) (NOTE) Falgistized Agent signifiate required when room noily 10, Title Managing Members/Managers **Business Street Address** City, State and Zip Code MULLHOLAND, DARYN J 4877 49TH AVENUE NORTH ST PETERSBURG FL MGR 7**1**10002842877 -013 ****188,75 ****188.75 11. Ido 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:

JNHSE10 R (12-98)