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** COAPRIZO PHISTON FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee \$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE Name and Malling Address
of Limited Liability Company **DOCUMENT #** L98000002829 1a. Principal Place of Business Address KRAFT-GOSS, L.L.C. 2606 SOUTH HORSESHOE DRIVE 2606 SOUTH HORSESHOE DRIVE NAPLES FL 34104 NAPLES FL 34104 2 Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified | 3a. State of Formation 11/23/1998 FLSuite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For 59-3561382 City & State City & State Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Zip Country Zip Country \$8.75 Additional Fee Required 7. Name and Address of Current Registered Agent B. Name and Address of New Registered Agent/Office GRANT, RICHARD C ESQ GRANT FRIDKIN PEARSON ATHAN & CROWN, Street Address (P.O. Box Number is Not Acceptable) 5551 RIDGEWOOD DRIVE, SUITE 501 NAPLES FL 34108 Suite, Apt. #, etc. Zip Code 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 (Registersa Agent Accepting Appointment). (NOT): Registered Agent signature required which registers a 10. Title Managing Members/Managers **Business Street Address** City, State and Zip Code MGRM KRAFT CUSTOM HOMES, L. 2606 SOUTH HORSESHOE DRIVE NAPLES FL 000002858800--8 -04/27/99 --01057--001 ****188 75 ****188.75 11. I do hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 1 19.07(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 of 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: ELLI-OR PARTIED NAME OF SIGNITIS (MANY, JULY, MILMOR HOLD) MAZIS A DI

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