File on or before May 1, 1999 or Limited Liability Company will be FILED SECRETARY OF STATE DIVISION OF CHREGRATIONS subject to a \$ 400.00 LATE FEE. FLORIDA DEPARTMENT OF STATE LIMITED LIABILITY COMPANY Katherine Harris ANNUAL REPORT 99 MPR 26 AM 1: 32 Secretary of State DIVISION OF CORPORATIONS 1999 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE Name and Mailing Address of Limited Liability Company **DOCUMENT # L98000003170** 1a. Principal Place of Business Address HUXTED, L.L.C. 3208 17 STREET EAST 94-A(2 3208 17 STREET EAST PALMETTO FL 34221 PALMETTO FL 34221 2. Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified 3a. State of Formation 12/14/1998 FL<u>Same_as_Above</u> <u>Same as Above</u> Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State 65-0887103 City & State Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Zip Country Ζιρ Country 58 75 Additional Fee Required N/A 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office Name BLALOCK, LANDERS, WALTERS & VOGLER, P 802-11TH STREET WEST Street Address (P.O. Box Number is Not Acceptable) BRADENTON FL 34205 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. SIGNATURE (Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating) 10. Title Managing Members/Managers City, State and Zip Code **Business Street Address** HUXTED, DWAYNE R 3208 17 STREET EAST PALMETTO FL MGR 3208 17 STREET EAST MGR HUXTED, RUTH PALMETTO FL MGR. HUXTED, KIMBERLY 3208 17 STREET EAST PALMETTO FL 140002866401---05/07/99--01018--017 ****188.75 ****188.75 . 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. If urther 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:

Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statules, 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

(Registered Agent Accepting Appointment) (NOTE Registered Agent signature required when renslativity)

10. Title Managing Members/Managers Business Street Address City, State and Zip Code

ING MANAGING MEM

R OR MANAGER

SIGNATURE AND TYPED ON PRINTED NAME OF S