File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE. FILED SECRETARY OF STATE DIVISION OF CORPORATIONS FLORIDA DEPARTMENT OF STATE LIMITED LIABILITY COMPANY Katherine Harris ANNUAL REPORT Secretary of State 1999 DIVISION OF CORPORATIONS 99 MAR 11 PM 1: 10 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee \$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE **DOCUMENT # 198000003309** 18. Principal Place of Business Address LMNO INVESTMENTS, L.L.C. 900 EAST INDIANTOWN ROAD, SUITE 207 900 EAST INDIANTOWN ROAD, SU JUPITER FL 33477 JUPITER FL 33477 3. Date Organized or Qualified 3a. State of Formation 2 Principal Place of Business 2a. Mailing Address 12/21/1998 FLSuite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State 65-6683663 City & State Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Žiρ S8 75 Additional Fee Required 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office MASON, SUSAN S 900 EAST INDIANTOWN ROAD, SUITE 207 Street Address (P.O. Box Number is Not Acceptable) JUPITER FL 33477 ----500002805----03/15/93--01103--013 ****|8%-7%--****188.75 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. SIGNATURE . (Registered Agent Accepting Applianticized) (NOTE Registered Agentisignation regioned which reinstating) Managing Members/Managers **Business Street Address** City, State and Zip Code 10. Title MGRM MASON, SUSAN S 900 EAST INDIANTOWN ROAD, JUPITER FL

11 Too 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.