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 **Katherine Harris** FILED ANNUAL REPORT Secretary of State 1999 DIVISION OF CORPORATIONS CAL2821 FILE: 07 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 # L98000003435** 1a. Principal Place of Business Address MINNEWAUKAN, L.L.C. 3518 SPRINGLAND DRIVE 3518 SPRINGLAND DRIVE ORLANDO FL 32818 ORLANDO FL 32818 2 Principal Place of Business 2a. Mailing Address 3a. State of Formation 3. Date Organized or Qualified Same Same 12/22/1998 FLSuite, Apt. #, etc. Suite, Apt #, etc. 4. FEI Number Applied For 59-3558173 City & State City & State Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Country Country \$8.75 Additional Fee Required N7A 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office Name FLEMING, CAROLE J 3518 SPRINGLAND DRIVE Street Address (P.O. Box Number is Not Acceptable) ORLANDO FL 32818 200002857093---Suite, Apt. #, etc. -04/29/99--01103--014 \*\*\*\*12500de \*\*\*\*1561.75 City 9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited hability 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, DATE \_ SIGNATURE \_ (Regisland Agent Accepting Apparatment). (NOTE: Hay stated Agent signature region of what residuting Managing Members/Managers 10. Title **Business Street Address** City, State and Zip Code MGRM FLEMING, CAROLE J 3518 SPRINGLAND DRIVE ORLANDO FL DASSEL MN 55325 MGRM SCHULTZ, ROSEMARY 22411 708TH AVENUE

11 1do 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 eath, 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

4,19,99 (407)897-2915

attachment with an address.

INHSE 10 R (12-98)

SIGNATURE: