2nd and File on or before Sept. 29, 1999 or Limited Liability Company FINAL NOTICE: will be dissolved. FLORIDA DEPARTMENT OF STATE SECRETARY OF STATE DIVISION OF CORPORATIONS LIMITED LIABILITY COMPANY **Katherine Harris** ANNUAL REPORT Secretary of State 1999 DIVISION OF CORPORATIONS 99 JUL 26 PM 2: 17 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee + \$400.00 Late Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE \$ 588.75 Name and Mailing Address
of Limited Liability Company **DOCUMENT #** L9900000174 1a. Principal Place of Business Address CAMBRIDGE SQUARE OF NAPLES, L.C. 2171 PINE RIDGE ROAD, STE D NAPLES FL 34109 2171 PINE RIDGE ROAD, STE D NAPLES FL 34109 2. Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified | 3a. State of Formation 12/28/1998 4. FEI Number FT. Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 59-35485 40 City & State City & State Not Applicable 5. Date of Last Report 6. Certificate of Status Desired ZID Zio Country Country N/A \$8.75 Additional Fee Required 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office MOORE, MICHAEL G 2171 PINE RIDGE ROAD, STE D NAPLES FL 34109 Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City 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 s 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 is registered agent, and accept the obligations. SIGNATURE DATE (Registered Agent Accepting Appointment) (NOTE Registered Agent signature required when reinstating) 10. Title Managing Members/Managers **Business Street Address** City, State and Zip Code MGR CAMBRIDGE SQUARE DEV, 2171 PINE RIDGE ROAD, STE NAPLES FL 190002946501--\$ -07/30/99--01106--002 ****588.75 ****588.75 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. M Woon SIGNATURE: SIGNATURE AND TYPED OF IRINTED NAME OF SIGNING MAN

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