FILE NOW: Fee after May 1, will be \$588.75

LIMITED LIABILITY COMPANY FLORIDA DEPARTMENT OF ST Sandra By of State **ANNUAL REPORT** FILED 1997 DIVISION OF CORPORATIONS 97 MAY -1 PM 1:58 Annual Report \$100.00 + \$103.76 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE \$ 203.75 SECRETARY OF STATE Name and Mailing Address of Limited Liability Company **DOCUMENT #**49400000018 LJH GLOBAL INVESTMENTS, L.L.C., L.C. 400 5TH AVE SOUTH 100 5TH AVE SOUTH SUITE 301 BUITE 301 NAPLES FL 33940 NAPLES FL 33940 If above mailing address is incorrect in any way, line through incorrect information and enter correction in Block 2a 2a. Mailing Address 3a. State of Formation 2. Principal Place of Business 3. Date Organized or Qualified D3/22/1994 ÞΕ Suite, Apt. #, etc. Sulte, Apt. #, etc. 4. FEI Number Applied For City & State City & State 55-043**1110** Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Country 34102 S8 Z5 Add-tional Fee Required 04/29/1996 8. Name and Address of New Registered Agent 7. Name and Address of Current Registered Agent REDGES, JAMES R IV 100 5TH AVE. SOUTH Street Address (P.O. Box Number is Not Acceptable) STE. 202 301 NAPLES FL 33940 **34/02** Sulte, 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 DATE _ (Registered Agent Accepting Appointment) [NOTE: Registered Agent signature required when reinstating) Managing Members/Managers **Business Street Address** City, State and Zip Code MGRM HEDGES, JAMES R IV 00 5TH AVE SOUTH NAPLES FL 002169158--05/07/97--01044--014 ****203.75 ****203.75 11. I do 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 receives 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

NATURE AND TYPED OR PRINTED NAME OF BIGNING MANAGING MEMBER OR MANAGER

INHSE10 R(12-96)

attachment with an address SIGNATURE:

4/16/97 (941) 263-744

Date

Daytime Phone #