File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE SECRETARY OF STATE DIVISION OF CORPORATIONS FLORIDA DEPARTMENT OF STATE LIMITED LIABILITY COMPANY Sandra B. Mortham **ANNUAL REPORT** Secretary of State 1998 DIVISION OF CORPORATIONS 98 MAY -8 PM 1: 14 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee \$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE Name and Mailing Address of Limited Liability Company **DOCUMENT # M95000000273** 1a. Principal Place of Business Address STONEBROOK INVESTORS, LLC P.O. BOX 999 2 POND'S EDGE DRIVE CHADDS FORD PA 19317 CHADDS FORD PA 19317 3. Date Organized or Qualified 2. Principal Place of Business 2a. Mailing Address 3a. State of Formation 09/25/1995 GA Sulte, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 23-2824265 Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Country Zip Country Zip \$8.75 Additional Fee Required <u>04/15/1997</u> 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office C T Corporation System
Street Address (P.O. Box Number le Not Acceptable) 1200 South Pine Island Road Sulte, Apt. #, etc. City Zip Code Plantation 33324 9. Pursuant to the provisions of Sections 608.416 and 608.608, 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 and accept the obligations. MARY ALICE ROGERS Special Assistant Secretary DATE May 7, 1998 SIGNATURE City, State and Zip Code 10. Title Managing Members/Managers **Business Street Address** MGRM FAIRVIEW CORPORATION, 2 POND'S EDGE DRIVE CHADDS FORD PA MGRM PARKEMORE CORPORATIO, 2 POND'S EDGE DRIVE CHADDS FORD PA \*\*\*\*197.50 \*\*\*\*197.50 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 lability company or the receiver or true tee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears in Block 10, or on an

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR M

THE REAL PROPERTY AND ADDRESS.

attachment with an address.
SIGNATURE: