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

LIMITED LIABILITY COMPANY ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham

Secretary of State

97 APR 15 AM 10: 00 1997 DIVISION OF CORPORATIONS Annual Report \$100.00 + \$103.75 Corporation Supplemental Fee FILING FEE SECRETARY OF STATE TALLAHASSEE, FLORIDA \$ 203.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE Name and Mailing Address of Limited Liability Company **DOCUMENT** #M95000000274 1a. Principal Place of Business Address PRIME-MUBEN II, LLC 2637 MCCORMICK DR. 2637 MCCORMICK DR. CLEARWATER FL 34619-1041 GLEARWATER FL 34619 If above mailing address is incorrect in any way, line through incorrect information and enter correction in Block 2s. 2 Principal Place of Business 3. Date Organized or Qualified | 3a. State of Formation 2a. Mailing Address P.O. Box 999 Suite, Apt. #, etc. Hond's Edge 09/25/1995 GΑ 4. FEI Number Applied For City & State 23-2812091 Not Applicable Chadds Ford 5. Date of Last Report 6. Certificate of Status Desired 58 Zh Additional Fee Hequited 🔀 05/01/1996 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent ANNOR, JOSEPH W 2637 MCCORMICK DR CLEADWATER FIL 34619

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 obligation DOMENIC A. BORRIELLO

SIGNATURE

Managing Members/Managers

Assistant Vice President

Business Street Address

DATE

APR 1 4 1997

City, State and Zip Code

Zip Code

MGRM FAIRVIEW CORPORATION, CHADDS FORD PA CHADDS FORD a Pond's Edge Drive 19317 MGRM PARKEMORE CORPORATIO, CHADDS FORD PA 2 Pond's Edge Drive 19317 300002143913--5 -04/15/97--01071--017_ ****203.75 ****203.75 30**000214391**3---5 |-04/15/97₋₋01071--021_ ******8.75 ****166.25

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. Hurther 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

SIGNATURE

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

10. Title