



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

<b>LIMITED LIABILITY COMPANY ANNUAL REPORT 1997</b>				<b>FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS</b>		<b>FILED</b>  <b>97 APR 15 PM 3:23</b>  SECRETARY OF STATE TALLAHASSEE, FLORIDA	
<b>FILING FEE \$ 203.75</b>		<b>Annual Report \$100.00 + \$103.75 Corporation Supplemental Fee</b>					
		<b>Make Check Payable To: FLORIDA DEPARTMENT OF STATE</b>					
<b>1. Name and Mailing Address of Limited Liability Company</b>  <b>SONMAR OF NAPLES, L.L.C. 16 BROADWAY, SUITE 212 FARGO ND 58102</b>		<b>DOCUMENT #</b> M96000000269		<b>1a. Principal Place of Business Address</b>  <b>16 BROADWAY, SUITE 212 FARGO ND 58102</b>			
If above mailing address is incorrect in any way, line through incorrect information and enter correction in Block 2a.							
<b>2. Principal Place of Business</b> <b>15 Broadway, Suite 401</b> <small>Suite, Apt. #, etc.</small> <b>Fargo, ND</b> <small>City &amp; State</small> <b>58102</b> <small>Zip</small> <b>U S A</b>		<b>2a. Mailing Address</b> <b>15 Broadway, Suite 401</b> <small>Suite, Apt. #, etc.</small> <b>Fargo, ND</b> <small>City &amp; State</small> <b>58102</b> <small>Zip</small> <b>U S A</b>		<b>3. Date Organized or Qualified</b> <b>07/24/1996</b> <b>ND</b>		<b>3a. State of Formation</b>  <input type="checkbox"/> <b>Applied For</b> <input type="checkbox"/> <b>Not Applicable</b>	
				<b>4. FEI Number</b> <b>93-1212984</b> <b>APPLIED FOR</b>		<b>5. Date of Last Report</b>  <b>6. Certificate of Status Desired</b> <b>\$8.75 Additional Fee Required</b> <input type="checkbox"/>	
<b>7. Name and Address of Current Registered Agent</b>  <b>CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324</b>				<b>8. Name and Address of New Registered Agent</b>  <b>Name</b>  <b>Street Address (P.O. Box Number is Not Acceptable)</b>  <b>Suite, Apt. #, etc.</b>  <b>City</b> <b>FL</b> <b>Zip Code</b>			
<b>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.</b>							
<b>SIGNATURE</b> _____ <b>DATE</b> _____ <small>(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)</small>							
<b>10. Title</b>	<b>Managing Members/Managers</b>	<b>Business Street Address</b>			<b>City, State and Zip Code</b>		
MGRM	MARING, RUSSELL D	16 BROADWAY, SUITE 212 15 BROADWAY, SUITE 401			FARGO ND 58102		
MGRM	OLSON, DENIS J	300 MAIN AVENUE, SUITE 112			FARGO ND 58103		
<b>3000002145403--S</b> <b>-04/16/97-01111-016</b> <b>****203.75 ****203.75</b>							
<b>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 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:</b>							
<b>SIGNATURE:</b> 				<b>April 14, 1997</b>		<b>701-232-4020</b>	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER				Date		Daytime Phone #	