Pg 1

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

LIMITED LIABILITY COMPANY ANNUAL REPORT 1997

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
97 JUL 25 PM 1:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING FEE $ 203.75

Annual Report $100.00 + $103.75 Corporation Supplemental Fee

Make Check Payable To: FLORIDA DEPARTMENT OF STATE

1. Name and Mailing Address of Limited Liability Company

DOCUMENT # M96000000333

Wexford Place Development Co., Ltd. L.C.
~~110 Signal Hill Court~~
~~Chagrin Falls, Ohio 44023~~

If above mailing address is incorrect in any way, line through incorrect information and enter correction in Block 2a.

1a. Principal Place of Business Address
~~110 Signal Hill Court~~
~~Chagrin Falls, Ohio 44023~~

2. Principal Place of Business	2a. Mailing Address	3. Date Organized or Qualified	3a. State of Formation
8145 Wisteria Drive	8145 Wisteria Drive	2/5/96	Ohio
Suite, Apt. #, etc.	Suite, Apt. #, etc.	4. FEI Number: 34-1823781	☐ Applied For ☐ Not Applicable
City & State: Chagrin Falls, OH	City & State: Chagrin Falls, OH	5. Date of Last Report: N/A	6. Certificate of Status Desired ☐
Zip: 44023 Country: U.S.A.	Zip: 44023 Country: U.S.A.		

7. Name and Address of Current Registered Agent

Jane Yeager Cheffy
2375 Tamiami Trail North
Naples, Florida 34103

8. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, etc.

City FL 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)

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGRM	Richard J. Manfredi	8145 Wisteria Drive ~~110 Signal Hill Court~~	Chagrin Falls, OH 44023
MGRM	Amy L. McGarry	~~110 Signal Hill Court~~ 8145 Wisteria Drive	Chagrin Falls, OH 44023

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****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 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: A. L. McG

Amy L. McGarry, MGRM 7/24/97
SIGNATURE AND TYPED OR PRINTED NAME OF MANAGING MEMBER OR MANAGER — Date

216-543-1401
Daytime Phone #

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Amy L. McGarry
Attorney at Law

P.O. Box 633
Wadsworth, Ohio 44282
Voice / Fax: 330-335-3811

July 24, 1997

Florida Department of State
Secretary of State
Division of Corporations
Attn: Annual Reports
P.O. Box 6327
Tallahassee, FL 32301

RE: *Wexford Place Development Co., Ltd., L.C.*

Dear Sir/Madam:

Please be advised that Wexford Place Development Co., Ltd., L.C. did not receive the Annual Report Form from the State of Florida. Capital Connection is filing the Annual Report as soon as possible. Please waive the penalty for filing late.

If you have any questions, please do not hesitate to contact me.

Very truly yours,

Amy L. McGarry

Enclosures

Ms. McGarry,
Said she spoke with the state and was told the 203.75 was ok.
Thanks