2<sup>nd</sup> and File on or before Sept. 29, 1999 or Limited Liability Company FINAL NOTICE: will be dissolved. STORE ARY OF CHARLEN LIMITED LIABILITY COMPANY 🔏 FLORIDA DEFARTMENT OF STATE Katherine Harris ANNUAL REPORT Secretary of State 1999 **DIVISION OF CORPORATIONS** 99 SEP -7 PH 1: 45 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee + \$400.00 Late Fee \$ 588.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE Name and Mailing Address
of Limited Liability Company **DOCUMENT #** M96000000387 1a. Principal Place of Business Address BAY FRONT MANAGEMENT, LLC -3350 PEACHTREE ROAD, SUITE 3350 PEACHTREE ROAD, SUITE ATLANTA GA 30326 ATLANTA GA 30326 \_\_ 3. Date Organized or Qualified 3a. State of Formation 10/03/1996 4. FEI Number Applied For Not Applicable 58-2250939 5. Date of Last Report 6. Certificate of Status Desired St 75 Additional Fee Required USA 5. Name and Address of New Registered Agent/Office 7. Name and Address of Current Registered Agent OK TRUJILLO, MARIO 3201 58TH STREET SOUTH (OK) Street Address (P.O. Box Number is Not Acceptable) MANAGEMENT OFFAICE GULFPORT FL 33707 Suite, Apt. #, etc. City 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 (Registered Agent Accepting Apparetment) (NOTE Registered Agent signature required when reinstating) **10**. Title Managing Members/Managers **Business Street Address** City, State and Zip Code MGR TAYLOR, MARK W 3350 PEACHTREE RD., STE. 1 ATLANTA GA MGR MANOWN, PETER S 3350 PEACHTREE RD., STE. 1 ATLANTA GA MGR TRUJILLO, MARIO LI HADING GA 3005F 4291 Royal Mus Trong Ling 600002989656----09/17/99--01045--009 11 Idlo hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3) (i), Florida Statutes. If urther certify that the information induces don 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 lemited liable dy 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 attraction of the lemited liable dy 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 attraction of the liable dy 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 attraction of the liable dy company or the receiver or trustee empowered to execute this report as required by Chapter 608. MARIO TRUJILO 8/31/99 770736 F626 SIGNATURE:

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