File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE FLORIDA DEPARTMENT OF STATE LIMITED LIABILITY COMPANY FILED Sandra B. Mortham **ANNUAL REPORT** Secretary of State 1998 98 HAY -4 PH 3: 45 DIVISION OF CORPORATIONS FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee SECRETARY OF STATE TALLAHASSEE, FLORIDA \$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE Name and Mailing Address of Limited Liability Company **DOCUMENT #** M97000000298 1a. Principal Place of Business Address HOLLINEE, L.L.C. 25 WEST SKIPPACK PIKE, SUITE 203 25 WEST SKIPPACK PIKE, SUITE BROAD AXE PA 19002-51 BROAD AXE PA 19002-5152 203 2. Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified | 3a. State of Formation 05/28/1997 DE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State Not Applicable 23-2900291 5. Date of Last Report 6. Certificate of Status Desired Zip Country Zip Country \$8.75 Additional Fre Required : 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 is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD 900002520049----PLANTATION FL 33324 Sulte, Apt. #, etc. -05/12/98---01034---015 *****109₀7556 ****108.75 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. (flegistered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating) 10. Title Managing Members/Managers **Business Street Address** City, State and Zip Code 203 25 WEST SKIPPACK PIKE, SUI BROAD AXE PA /9002-5152 MGRM ABLEIDINGER, ROBERT J 25 WEST SKIPPACK PIKE, SUI BROAD AXE PA 19002-5/52 MGRM HASSLER, JOHN H JR. MGRM BOUNDS, MARK A 3075 SANDERS ROAD, STE. G5 NORTHBROOK IL 60062-7/2 12 MGRM GOLDE, COREY S 3075 SANDERS ROAD, STE. G5 NORTHBROOK IL 60062-7/27 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 fimited 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

SIGNING MANAGING MEMBER OR MANAGER

27/9 £ 215-628-3850

attachment with an address.

SIGNATURE