File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE FILED SECRETARY OF STATE DIVISION OF CORPORATIONS FLORIDA DEPARTMENT OF STATE LIMITED LIABILITY COMPANY Sandra B. Mortham **ANNUAL REPORT** Secretary of State 1998 DIVISION OF CORPORATIONS 98 MAR 27 PM 1:41 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE 43/27 Name and Malling Address of Limited Liability Company **DOCUMENT # M97000000367** 1a. Principal Place of Business Address SP FLORIDA (SAN PABLO) LLC 6012 JOHNSON CHAPEL ROAD 6012 JOHNSON CHAPPL ROAD BRENTWOOD TN 37027 BRENTWOOD-TN-37027-2. Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified | 3a. State of Formation 14401 Jose Vedra Blvd 8027 Jefferson Hwy 06/20/1997 TN Sulte, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For 72-1379847 City & State City & State APPLIED FOR Not Applicable Baton Rouge, LA Jacksonville, FL 5. Date of Last Report 6. Certificate of Status Desired 32250 70809 ÚSA USA SB.75 Additional Fee Required 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office Name CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) PLANTATION FL 33324 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 Appointment) (NOTF, Registered Agent signature required when reinstating) 10. Title Managing Members/Managers **Business Street Address** City, State and Zip Code MBR MGR COLEMAN, JOHN W 6012 JOHNSON CHAPEL ROAD BRENTWOOD TN MBR LEWIS, ALEXIS V JR. 8027 JEFFERSON HIGHWAY BATON ROUGE LA MGR **MBR** LEWIS, ARTHUR C III 8027 JEFFERSON HIGHWAY BATON ROUGE LA 600002477346<u>--</u>1 -04/02/93 - -01095 --007 ****188.75 ****188.75

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.

11. I do wareby 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

SIGNATURE:

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

3/23/98

504-924-4828

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