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 Sandra B. Mortham ANNUAL REPORT Secretary of State 1998 DIVISION OF CORPORATIONS

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee \$188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE **DOCUMENT #** M9700000539

Name and Mailing Address of Limited Liability Company

HOOKER HOMES, LLC 500 WATER ST.

JACKSONVILLE FL 32202

1a. Principal Place of Business Address

98 MAY - 1 PM 1:59

500 WATER ST. JACKSONVILLE FL 32202

2. Principal Place of Business		2a. Mailing Address		3. Date Organized or Qualified	3a. State of Formation		
		500 Water	Street	;	00/01/1007	0.7	
Suite, Apt. #, etc.		Suite, Apt. #, etc.			08/21/1997 4. FEI Number	GA	
		S/C J-160		4. FELINGINDO	Applied For		
City & State		City & State		58-1154221 Not Applicable			
		Jacksonville, FL		5. Date of Last Report	6. Certificate of Status Desired		
Ziρ	Country	Zip Country			1		
		32202	USA	1	N/A	\$8.75 Additional Fee Buguired	
7. Name and Address of Current Registered Agent				8. Name and Address of New Registered Agent/Office			
		•		Name	"		
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324				Street Address (P.O. Box Number is Not Acceptable)			
				City	FL	Zip Code MAAA	

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) (NOTE: Registered Agent signature required when reinstaling) **Business Street Address** Managing Members/Managers City, State and Zip Code 10. Title MGRM BECK, S D 301 WEST BAY ST. JACKSONVILLE FL MGRIM SANDLER, P D 5656 ADAMO DR. TAMPA FL MGRM WARD, M J 500 WATER ST. JACKSONVILLE FL MEMBER CSX REALTY DEVELOPMENT, 500 WATER ST. JACKSONVILLE, FL 32202 00002516100--1 -05/07/98--01115--014 ****188.75 ****188.75

11. I do heraby 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 it 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. CSX_REALTY_DEVELOPMENT, LLC, SOLE_MEMBER

SIG	NAT	URE
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SIGNATURE AND TYPE YORK FRONTE (DVAME OF SIGNING MANAGING MEMBER) OF MANAGER

March 16, 1998

(904) 366-4242