File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE. FLORIDA DEPARTMENT OF STATE LIMITED LIABILITY COMPANY Katherine Harris ANNUAL REPORT Secretary of State 1999 **DIVISION OF CORPORATIONS** 50000-1-1000 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee \$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE Name and Mailing Address of Limited Liability Company **DOCUMENT # M97000000661** 1a. Principal Place of Business Address REALMARK ATLANTA II, L.L.C. 5395 ROSWELL ROAD, STE. 200 5395 ROSWELL ROAD, STE. 200 ATLANTA GA 30342 ATLANTA GA 30342 2. Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified 3a. State of Formation 10/06/1997 GA Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 58-2328968 Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Zip Country Country \$8.75 Additional Fee Required 03/23/1998 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office Name ROONEY, J. MICHAEL 306 EAST OLYMPIA AVENUE Street Address (P.O. Box Number is Not Acceptable) PUNTA GORDA FL 33950 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. Thereby accept the appointment as registered agent, and accept the obligations. SIGNATURE \_ DATE (Registered Agent Accepting Application only (NOTE Registered Agent's greature required when teristating) 10. Title Managing Members/Managers **Business Street Address** City. State and Zip Code MGRM STOUT, WILLIAM J JR. 5395 ROSWELL ROAD, STE. 20 ATLANTA GA 5mnnn2798825----03/09/99~-01024--001 \*\*\*\*188.75 \*\*\*\*188.79 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), Fiorida 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: MA Welleam J. STOUT JE 23 TEB99

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