File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE. LIMITED LIABILITY COMPANY FLORIDA DEPARTMENT OF STATE free free free free Sandra B. Mortham ANNUAL REPORT Secretary of State 1998 DIVISION OF CORPORATIONS 98 MAR 11 AM 8:59 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee \$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE Make Check Payable To: FLORIDA DEPARTMENT OF STATE Name and Mailing Address of Limited Liability Company **DOCUMENT # M97000000683** 1a. Principal Place of Business Address EILDON ASSOCIATES LLC 10552 PHILADELPHIA ROAD 10552 PHILADELPHIA ROAD WHITE MARSH MD 21162 WHITE MARSH MD 21162 2. Principal Place of Business 2a. Malling Address 3. Date Organized or Qualified 3a. State of Formation 10/15/1997 4. FEI Number DE Sulte, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State Not Applicable 13-3948290 5. Date of Last Report 6. Certificate of Status Desired Zip Country Country 88.75 Additional Fee Required 7. Name and Address of Current Registered Agent B. 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 PLANTATION FL 33324 Suite, Apt. #, etc. City 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 (Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating) 10. Title Managing Members/Managers **Business Street Address** City, State and Zip Code MGRM MILNE, MICHAEL H.A. 10552 PHILADELPHIA ROAD WHITE MARSH MD MGRM FOSTER, DAVID A 10552 PHILADELPHIA ROAD WHITE MARSH MD MGR. PETTIT, PETER 810 GREAT SOUTH ROAD PENROSE, AUCKLAND, NEW MGR WARBRICK, M. SHANE 810 GREAT SOUTH ROAD PENROSE, AUCKLAND, NEW MGR KUISLE, HAL 2300 3005TH AVENUE S.W. CALGARY, ALBERTA, CA 800002458548--3 -03/16/98--01120--006 ****188.75 ****188.75 11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 118.07(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 limited liability company or the receiver or trustee impowered 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 AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

SIGNATURE: