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 FILED **Katherine Harris ANNUAL REPORT** Secretary of State 1999 DIVISION OF CORPORATIONS 02 MAY -3 PH 5: 00 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 # M98000000198** 1a. Principal Place of Business Address PINE RUN LIMITED, L.C. 6600 SYLVANIA AVE., SUITE 500 6600 SYLVANIA AVE: SUITE-50 SYLVANIA OH 43560 -SYLVANIA OH 43560 -2. Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified 3a. State of Formation 5335 Coldstream Road 03/03/1998 OH Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 34-1852672 Not Applicable OH Vero Beach Toledo 5. Date of Last Report 6. Certificate of Status Desired Country Country S8 75 Additional Fee Required USA 43623-2718 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office DALY, SUSAN-GUNSTER YOAKLEY VALDES-FAULI & STEWA Street Address (P.O. Box Number is Not Acceptable) STUART FL 34996 Suite, Apt. #, etc. 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) (NOTE Registered Agent signature required when reinstating) 10. Title Managing Members/Managers **Business Street Address** City, State and Zip Code 6600 SYLVANIA AVE., SUITE MGRM GALLUP, THOMAS G -SYLVANIA-OH 5335 Coldstream Road Toledo OH 43623.2718 30**0002868743---**9 -05/07/93--01162--006 ****188.75 ****188.75 11 Ido 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 accupate 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 tryspee empowered to execute hijs report as required by Chapter 608, Florida Statutes; and that my name appears in Block 10, or on an attachment with an address. SIGNATURE: