File on or before May 1, 1999 or Limited Liability Company will be

subject to a \$ 400.00 LATE FEE. FILLU SECRETARY OF STATE DIVISION OF COSE CRATIONS LIMITED LIABILITY COMPANY FLORIDA DEPARTMENT OF STATE Katherine Harris ANNUAL REPORT Secretary of State 1999 **DIVISION OF CORPORATIONS** 99 APR -5 AMII: 28 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE **DOCUMENT # M98000000510** 1a. Principal Place of Business Address KINGS GLEN APARTMENTS, L.L.C. 8650 MINI BROWN ROAD, SUITE 124 8650 MINI BROWN ROAD, SUITE MONTGOMERY AL 36117 MONTGOMERY AL 36117 2. Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified 3a. State of Formation 05/22/1998 ALSuite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number City & State City & State 63-1145463 5. Date of Last Report 6. Certificate of Status Desired Country Country \$8.75 Additional Fee Required 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) PLANTATION FL 33324 500002842506-Suite, Apt. #, etc. -04/16/99 --01091--022 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 Am epting Appointment). (MOLE, Registered Agent's gnature required when rehelating) 10. Title Managing Members/Managers **Business Street Address** City, State and Zip Code BLANCHARD, JOHN D 8650 MINI BROWN ROAD, SUIT MONTGOMERY AL MGR **MGR** MILLER, SAMUEL L 8650 MINI BROWN ROAD, SUIT MONTGOMERY AL

11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1). Florida Statutes. Hurther 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

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CALLON MANAGING MEMBER OR MANAGER

2/11/99 (334) 2/5-14/1

Applied For

Not Applicable