File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE State Ellippi FLORIDA DEPARTMENT OF STATE LIMITED LIABILITY COMPANY & Katherine Harris ANNUAL REPORT Secretary of State 1999 DIVISION OF CORPORATIONS Settle 10 4015: 04 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE Name and Mailing Address of Limited Liability Company **DOCUMENT # M98000000547** 1a. Principal Place of Business Address PELICAN LANDING OF GEORGIA, LLC 5370 OAKDALE ROAD 5370 OAKDALE ROAD SMYRNA GA 30082 SMYRNA GA 30082 2a. Mailing Address 3. Date Organized or Qualified 3a. State of Formation 2 Principal Place of Business 05/29/1998 GA Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 58-2389545 Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Country Country Ζıρ S8 75 Additional Fee Required 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office BEAUDRY, JO 5031 NORTH BEACH ROAD, APT. 112B Street Address (P.O. Box Number is Not Acceptable) MANASOTA KEY FL 34223 Suite, Apt. #, etc. Zıp Code 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. DATE _ SIGNATURE (Registered Agent Accepting Appointment). (NOTE: Registered Agent signature required when remotating) City, State and Zip Code Managing Members/Managers **Business Street Address** 10. Title 5370 OAKDALE ROAD SMYRNA GA MGR WALLACE, JAMES C JR. ehoog2886578--05/26/39--01005--005 ****588.75 *****19

SIGNATURE: Daylore France #

mpowered to execut

attachment with an address.

11 Ido 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 stall 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 employered to execute this report as required by Chapter 608, Florida Statutes, and that my name appears in Block 10, or on an