


File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

FILED

99 MAR 19 PM 1:30

STATE
TALLAHASSEE, FLORIDA

| | | |
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| LIMITED LIABILITY COMPANY ANNUAL REPORT 1999 |  | FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS |
|--|---|--|

FILING FEE \$ 188.75 Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee
Make Check Payable To: FLORIDA DEPARTMENT OF STATE

1. Name and Mailing Address of Limited Liability Company **DOCUMENT # M98000000794**

EDISON POINT LLC
8027 JEFFERSON HIGHWAY
BATON ROUGE LA 70809

1a. Principal Place of Business Address

8027 JEFFERSON HIGHWAY
BATON ROUGE LA 70809

| | |
|---|---------------------|
| 2. Principal Place of Business <i>2427 East Hall Drive</i> | 2a. Mailing Address |
| Suite, Apt. #, etc. | Suite, Apt. #, etc. |
| City & State <i>Fort Myers FL</i> | City & State |
| Zip <i>33901-9112</i> | Country |

| | |
|--|---|
| 3. Date Organized or Qualified 07/20/1998 | 3a. State of Formation LA |
| 4. FEI Number <i>12-1422364</i> | <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable |
| 5. Date of Last Report | 6. Certificate of Status Desired \$8.75 Additional Fee Required <input type="checkbox"/> |

7. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

8. Name and Address of New Registered Agent/Office

Name *188.75*

Street Address (P.O. Box Number is Not Acceptable)
500002819179-0

Suite, Apt. #, etc. *03/26/99 01005 019*

City *FL* Zip Code ****188.75 ***188.75*

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 *[Signature]* DATE *3/9/99*

| 10. Title | Managing Members/Managers | Business Street Address | City, State and Zip Code |
|-----------|---------------------------|-------------------------|--------------------------|
| MGR | LEWIS, ALEXIS V | 8027 JEFFERSON HIGHWAY | BATON ROUGE LA |

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), 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 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: *[Signature]* *225-924-4828*