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 Katherine Harris ANNUAL REPORT FILED Secretary of State 1999 DIVISION OF CORPORATIONS 99 FEB 22 PM 2: 18 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee \$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE SECKETARY OF STATE TALLAHASSEE, FLORIDA Name and Mailing Address of Limited Liability Company **DOCUMENT # M98000000809** FLORIDA (OLDSMAR) REAL ESTATE INVESTMENT PROPERTIES LLC 1a. Principal Place of Business Address P.O. BOX 566 2217 STANTONSBURG ROAD GREENVILLE NC 27835 GREENVILLE NC 28734 2. Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified 3a. State of Formation 07/24/1998 NC Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For 56-2095115 City & State City & State APPLIED FOR Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Zip Country Country \$8.75 Additional Fee Required 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office THOMAS, DON 281 EAST DOUGLAS ROAD Street Address (P.O. Box Number is Not Acceptable) OLDSMAR FL 34677 Suite Apt # etc. \*\*\*\*188.75 \*\*\*\*188.75 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. Thereby accept the appointment as registered agent, and accept the obligations. SIGNATURE DATE (Registered Agent Accepting Appointment). (NOTE: Hog sweed Agent signature required when rematating 10. Title Managing Members/Managers **Business Street Address** City, State and Zip Code MGR TAFT, THOMAS F SR. 2217 STANTONSBURG ROAD GREENVILLE NC MGR TAFT, E. HOOVER III 2217 STANTONSBURG ROAD GREENVILLE NC MGR CASEY, FRANCIS J 2217 STANTONSBURG ROAD GREENVILLE NC MGR STAFFORD, MARGIE B 2217 STANTONSBURG ROAD GREENVILLE NC 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 empenyed to execute this report as required by Chapter 608, Florida Statutes, and that my name appears in Block 10, or on an

Thomas F. Taft, Sr., Manager

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SIGNATURE: John