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 99 HAR 10 AIT 10: 54 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee \$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE SECRETAIG OF STATE TALLAHASSEE, FLORIDA Name and Mailing Address of Limited Liability Company **DOCUMENT** # M98000000859 1a. Principal Place of Business Address JEFFERSON HOUSE OF SEBRING, LLC C/O CHUAN WANG C/O CHUAN WANG 777 SOUTH FLAGLER DRIVE, 777 SOUTH FLAGLER DRIVE, SUITE 800-W WEST PALM BEACH FL 33401 WEST PALM BEACH FL 33401 2. Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified | 3a. State of Formation 08/07/1998 DE Suite, Apt. #, etc. Suite, Apt. #, etc. 4., FEI Number Applied For APPLIED APPLIED City & State City & State Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Country Zip Country S8 75 Additional Fee Required 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office Name WALDORF, PAMELA J C/O DUANE, MORRIS & HECKSCHER, LLP Street Address (P.O. Box Number is Not Acceptable) 249 ROYAL PALM WAY, SUITE 403 300002810913----03/18/99--01085--016 PALM BEACH FL 33480 ****188.75 ****188.75 City 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_ DATE (Registered Agent Accepting Appointment) (NOT): Registered Agent's gradure recoine twiscure induting 10. Title Managing Members/Managers **Business Street Address** City, State and Zip Code MGRM JEFFERSON HOUSE, LLC 777 S. FLAGLER DRIVE, SUIT WEST PALM BEACH FL

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 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

OF SIGNANG MANAGARY MEMBER GRAMANTA

SIGNATURE AND TYPEL OF PRINTED NAME OF

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SIGNATURE: