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 CO APR 27 PH 5: 09 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee \$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE Name and Mailing Address
of Limited Liability Company **DOCUMENT # M98000001278** 1a. Principal Place of Business Address MMR HOLDINGS, L.L.C. 6407 IDLEWILD ROAD, BLDG. 2, 6407 IDLEWILD ROAD, BLDG. 2, SUITE 111 INDEPENDENCE OFFICE PARK INDEPENDENCE OFFICE PARK CHARLOTTE NC 28212 CHARLOTTE NC 28212 2. Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified | 3a. State of Formation 10/29/1998 NC Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For 56-2107867 City & State City & State APPLIED FOR Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Zip Country Zip Country 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office Name C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) PLANTATION FL 33324 500<u>002870365---</u> -05/11/99--01006*-*-005 Suite, Apt. #. etc. ****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) (NOTE Registered Agent signature required when teinstating) 10. Title Managing Members/Managers **Business Street Address** City, State and Zip Code 5401 E. INDEPENDENCE BLVD. MGR SMITH, O. BRUTON CHARLOTTE 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 empayered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears in Block 10, or on an

SIGNATURE: