File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE FLORIDA DEPARTMENT OF STATE LIMITED LIABILITY COMPANY Sandra B. Mortham FILED ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1998 98 MAY - 1 PH 15: 09 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee SECREDARY OF STATE \$ 188.75 | Make Check Payable To: FLORIDA DEPARTMENT OF STATE

1. Name and Malling Address of Limited Liability Company

DOCUMENT # 2001.74 DOCUMENT # Z00174 1a. Principal Place of Business Address CALUMET PROPERTIES, L.C. 2033 MAIN STREET, SUITE 303 4600 CITATION LANE SARASOTA FL 34237 SARASOTA FL 34233 2. Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified | 3a. State of Formation 01/22/1990 4. FEI Number FLSuite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State Not Applicable 65-0170472 5. Date of Last Report 6. Certificate of Status Desired Zio Country Country \$8.75 Additional Fee Required 09/08/1997 8. Name and Address of New Registered Agent/Office 7. Name and Address of Current Registered Agent SABA, RICHARD D., ESQ. Street Address (P.O. Box Number is Not Acceptable) 2033 MAIN STREET SUITE 303 Suite, Apt. #, etc. SARASOTA FL 34237 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. I hereby accept the appointment as registered agent, and accept the obligations (Registered Agent Accepting Appointment) (NOTE Registered Agent signature required when reinstating) **Business Street Address** 10. Title Managing Members/Managers City, State and Zip Code MGR GARVIN, FINLEY J 12910 SHELBYVILLE ROAD, SU LOUISVILLE KY MGR HENDERSON, J. SHERMAN 12910 SHELBYVILLE ROAD, SU LOUISVILLE KY SHURBOT, WALTOR D MGBR 10919 HOBBS STA. ROAD LOUISVILLE KY 9000251**407**9--0 -05/06/88-01112-002

11. Ido hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3) (i), Florida Statutes. If urther 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 ilmited 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: