


**FILE NOW: Fee after May 1, will be \$588.75**

LIMITED LIABILITY COMPANY  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
**Sandra B. Mortham**  
Secretary of State  
DIVISION OF CORPORATIONS

**FILED**  
97 MAY 15 PM 12:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FILING FEE** \$205.00  
Annual Report \$100.00 + \$103.75 Corporation Supplemental Fee  
**Make Check Payable To: FLORIDA DEPARTMENT OF STATE**

**DOCUMENT #** L94000000582

1. Name and Mailing Address of Limited Liability Company  
**LAPALOMA GROUP, L.C.**  
9200 MILITARY TRAIL  
BOYNTON BEACH FL 33436

1a. Principal Place of Business Address  
9200 MILITARY TRAIL  
BOYNTON BEACH FL 33436

If above mailing address is incorrect in any way, line through incorrect information and enter correction in Block 2a.

2. Principal Place of Business  
2a. Mailing Address

Suite, Apt. #, etc.  
City & State  
Zip Country

3. Date Organized or Qualified  
10/27/1994

3a. State of Formation  
FL

4. FEI Number  
65-0528969

5. Date of Last Report  
04/23/1996

6. Certificate of Status Desired  
 [X]

7. Name and Address of Current Registered Agent  
**HARRIS, OLIVER H**  
10 CENTRAL PKWY  
SUITE 240  
STUART FL 34994

8. Name and Address of New Registered Agent  
Name  
**JACQUES FINET**  
Street Address (P.O. Box Number is Not Acceptable)  
9200 MILITARY TRAIL LOT # 175  
Suite, Apt. #, etc.  
**BOYNTON BEACH**  
City  
Zip Code  
**FL 33436**

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** *Jacques Finet MGRM Treasurer* DATE **2/19/97**  
(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
<del>MEM</del>	<del>LA PALOMA HOLDINGS, IN</del>	<del>9200 MILITARY TRAIL</del>	<del>BOYNTON BEACH FL</del>
<del>MEM</del>	<del>LA PALOMA INVESTORS,</del>	<del>9200 MILITARY TRAIL</del>	<del>BOYNTON BEACH FL</del>
MGRM	ROY, FRANK (MGRM)	9200 MILITARY TRAIL, #159	BOYNTON BEACH, FL.
MGRM	TAILLEFER, CLAUDE	9200 MILITARY TRAIL #125	" " " "
MGRM	FRECHETTE-BLANCHETTE, ELOISE	9200 MILITARY TRAIL #173	200002184642-1 -05/20/97--01029-022 ****212.50 ****212.50
MGRM	FINET, JACQUES	9200 MILITARY TRAIL #175	" " " "

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:** *Jacques Finet, MGRM* DATE **2/19/97 (561) 732-1306**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER Date Daytime Phone #