

File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

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 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
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LIMITED LIABILITY COMPANY
 ANNUAL REPORT
 1998



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

FILING FEE \$ 188.75 Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee
 Make Check Payable To: FLORIDA DEPARTMENT OF STATE

1. Name and Mailing Address of Limited Liability Company **DOCUMENT # L97000000458**
 J.E.M. SANIBEL LIMITED LIABILITY COMPANY
 2340 Periwinkle Way
 Suite J-3
 Sanibel Island, FL 33957

1a. Principal Place of Business Address
 2340 Periwinkle Way
 Suite J-3
 Sanibel Island, FL 33957

2. Principal Place of Business 2340 Periwinkle Way Suite, Apt. #, etc. Suite I-2 City & State Sanibel, FL Zip 33957	2a. Mailing Address 2340 Periwinkle Way Suite, Apt. #, etc. Suite I-2 City & State Sanibel, FL Zip 33957	Country USA	Country USA
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3. Date Organized or Qualified April 29, 1997	3a. State of Formation Florida
4. FEI Number 65-0842234	<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
5. Date of Last Report None	6. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required

7. Name and Address of Current Registered Agent
 Robert L. Ratliff III
 2340 Periwinkle Way
 Suite J-3
 Sanibel Island, FL 33957

8. Name and Address of New Registered Agent/Office
 Name
 Richard A. Collman
 Street Address (P.O. Box Number is Not Acceptable)
 2340 Periwinkle Way,
 Suite, Apt. #, etc.
 Suite I-2
 City
 Sanibel FL Zip Code
 33957

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 *Richard A. Collman* DATE *12-15-98*
(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGRM	John Mills	2340 Periwinkle Way, Suite I-2	Sanibel, FL 33957
MGRM	Brigitte Mills	2340 Periwinkle Way Suite I-2	Sanibel, FL 33957

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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: *John Mills* Date *12/12/98* Daytime Phone # *011-14-83-20444*

MR & MRS J MILLS
HIGHLAND COTTAGE
ALDERBROOK
CRANLEIGH
SURREY
GU6 8QU

Tel : 01483 273559

17 August 1998

Senior Accounts Clerk
Division of Corporations
Registration Section
PO Box 6372
Tallahassee
FL32314
USA

Dear Sir or Madam

Reference Late Filing Fee

J.E.M. Sanibel Limited Liability Company

May I unreservedly apologise for the late payment of this fee.

This is the first time that I have ever set-up a limited liability company in America and I simply was not informed that any fees would be due on an annual basis.

Regular fees are not due in England and had this been the case I would have asked when to expect the bill and been prepared for it. I am sure that you can imagine my horror when I finally did receive the second bill imposing a \$400 fine.

You will note that I have made a change of address if only to be absolutely sure that in future your communications will be forwarded to me in plenty of time for me to pay you promptly. I have therefore pleasure in enclosing the filing fee of \$188.75 and trust that you will be lenient in your judgement. I can assure you that now I know of its existence it will never happen again.

May I take this opportunity to thank you in advance.

Yours sincerely


John Mills