



File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS		FILED APR 20 PM 5:00 SECRETARY OF STATE TALLAHASSEE, FLORIDA	
FILING FEE \$ 188.75 Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE		DOCUMENT # L97000001336			
1. Name and Mailing Address of Limited Liability Company BETTER LAND DEVELOPMENT LLC 3199 FAIRFIELD DRIVE KISSIMMEE FL 34743		1a. Principal Place of Business Address 3199 FAIRFIELD DRIVE KISSIMMEE FL 34743			
2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country		2a. Mailing Address 560 SHERWOOD BLVD Suite, Apt. #, etc. 101 City & State THE BICARD, (FLORIDA) Zip Country HQC 2H2 CANADA		3. Date Organized or Qualified 11/26/1997 4. FEI Number 59-3479548 5. Date of Last Report 05/01/1998	
				3a. State of Formation FL <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable 6. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
7. Name and Address of Current Registered Agent LAMOTHE, FERNAND 721 S.E. 17TH STREET, SUITE 200 FORT LAUDERDALE FL 33316			8. Name and Address of New Registered Agent/Office Name Muriel Lemieux Street Address (P.O. Box Number is Not Acceptable) 5591 N WINSTON PARK Suite, Apt. #, etc. 305 City Forest Creek FL Zip Code 33043		
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 <i>Muriel Lemieux</i> DATE 04-05-99					
10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code		
MGR	BETTER LAND MANAGEME,	3199 FAIRFIELD DRIVE	KISSIMMEE FL 200002853902-5 -04/27/99--01085--004 ****188.75 ****188.75 		
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: <i>[Signature]</i> DATE: 03-20-99 407-344-3429					