

**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 <b>Katherine Harris</b> Secretary of State DIVISION OF CORPORATIONS
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**FILING FEE \$ 188.75 Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee**  
**Make Check Payable To: FLORIDA DEPARTMENT OF STATE**

<b>1. Name and Mailing Address of Limited Liability Company</b> <b>DOCUMENT # L98000003052</b>  INDIAN RIVER PLANTATION REALTY, L.C. 585 NORTH EAST OCEAN BOULEVARD STUART FL 34996	<b>1a. Principal Place of Business Address</b>  585 NORTH EAST OCEAN BOULEVA STUART FL 34996
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<b>2. Principal Place of Business</b>  Suite, Apt. #, etc.  City & State  Zip      Country	<b>2a. Mailing Address</b>  Suite, Apt. #, etc.  City & State  Zip      Country	<b>3. Date Organized or Qualified</b> 12/08/1998	<b>3a. State of Formation</b> FL
		<b>4. FEI Number</b> 65-0879182	<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
		<b>5. Date of Last Report</b>	<b>6. Certificate of Status Desired</b> \$8.75 Additional Fee Required <input type="checkbox"/>

<b>7. Name and Address of Current Registered Agent</b>  ARGENT PROPERTIES, INC. 250 TEQUESTA DRIVE, SUITE 301 TEQUESTA FL 33469	<b>8. Name and Address of New Registered Agent/Office</b>  Name  Street Address (P.O. Box Number is Not Acceptable)  Suite, Apt. #, etc.  City      Zip Code <b>FL</b>
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**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 \_\_\_\_\_ (Registered Agent Accepting Appointment) (NOTE: Registered Agent Signature required when registered)      DATE \_\_\_\_\_

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGRM	SOUTHERN GOALS, INC.	3026 BRIARWOOD PLACE	STUART FL
MGR	ARGENT PROPERTIES, INC	250 TEQUESTA DR., SUITE 30	TEQUESTA FL
MGR	WMD REALTY, INC.	250 TEQUESTA DR., SUITE 30	TEQUESTA FL

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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:** William M Dean    WILLIAM M DEAN, WMD REALTY, INC. PRESIDENT    2/15/99