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

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 # L98000003142

HALF MOON BEACH CLUB OF SARASOTA, L.L.C.
1258 N. PALM AVENUE
SARASOTA FL 34236

1a. Principal Place of Business Address
1258 N. PALM AVENUE
SARASOTA FL 34236

2 Principal Place of Business	2a. Mailing Address	3. Date Organized or Qualified	3a. State of Formation
Suite, Apt. #, etc.	Suite, Apt. #, etc.	12/11/1998	FL
City & State	City & State	4. FEI Number 65-0881179	☐ Applied For ☐ Not Applicable
Zip / Country	Zip / Country	5. Date of Last Report	6. Certificate of Status Desired $8.75 Additional Fee Required ☐

7. Name and Address of Current Registered Agent	8. Name and Address of New Registered Agent/Office
GITHLER, CHARLES E III 1258 N. PALM AVENUE SARASOTA FL 34236	Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City FL Zip Code

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 _____ DATE _____
(Registered Agent Accepting Appointment) (NOTE: Registered Agent's signature requires Letter in Block 7)

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGR	GITHLER, CHARLES E III	1258 N. PALM AVENUE	SARASOTA FL
MGR	KANE, STANLEY B TRUSTE	539 NORSOTA WAY	SARASOTA FL
MGR	KANE, DANIEL TRUSTEE	1127 WESTWAY DRIVE	SARASOTA FL

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****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: _____ 2-16-99 941-954-4041
SIGNATURE AND TYPED OR PRINTED NAME OF MANAGING MANAGER, MEMBER OR MANAGER Date Daytime Phone #

INHSE10 R (12-98)