


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

APPROVED  
AND  
FILED

97 FEB -7 PM 1:59

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

LIMITED LIABILITY COMPANY ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Morham</b> Secretary of State DIVISION OF CORPORATIONS
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<b>FILING FEE</b> \$ 203.75	Annual Report \$100.00 + \$103.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE
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1. Name and Mailing Address of Limited Liability Company  
**DOCUMENT #M96000000087**  
CARBONE PROPERTIES OF OSTEEEN, LIMITED LIABILITY COMPANY  
C/O ROSS P. CARBONE//R.P. CONST. CO.  
5885 LANDERBROOK DRIVE, STE. 110  
CLEVELAND OH 44124

1a. Principal Place of Business Address  
C/O ROSS P. CARBONE//R.P. CON  
5885 LANDERBROOK DRIVE, STE.  
CLEVELAND OH 44124

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

3. Date Organized or Qualified	3a. State of Formation
03/20/1996	OH
4. FEI Number	<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
34-1806671	
5. Date of Last Report	6. Certificate of Status Desired <input type="checkbox"/> See 7. Additional Fee Required

7. Name and Address of Current Registered Agent  
C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324

8. Name and Address of New Registered Agent

Name	
Street Address (P.O. Box Number is Not Acceptable)	
Suite, Apt. #, etc.	500002086085--9
City	-02/13/97--01005--012 ****203.75 ****203.75 Zip Code

**FL**

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 signature required when reinstating)

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGRM	CARBONE, ROSS P	5885 LANDERBROOK DR., STE.	CLEVELAND OH

*R. P. Carbone*  
2/17/97

**RECEIVED**  
JAN 24 1997  
R. P. Carbone Construction Co.

11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3) (l), 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:** Ross P. Carbone Ross P. Carbone, Manager January 27, 1997  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER Date Daytime Phone #