


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

LIMITED LIABILITY COMPANY ANNUAL REPORT 1998				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
FILED SECRETARY OF STATE DIVISION OF CORPORATIONS 98 MAR 27 PM 2:03 <i>H 3/27</i>					
FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee \$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE					
1. Name and Mailing Address of Limited Liability Company DOCUMENT # L92000000034 BAY MOUNTAIN INVESTMENTS, L.C. 135 SUNSHINE LN NE SUITE C ST. PETERSBURG FL 33701					
1a. Principal Place of Business Address 135 SUNSHINE LN NE SUITE C ST. PETERSBURG FL 33701					
2. Principal Place of Business 201 14th AVE N Suite, Apt. #, etc. City & State St Petersburg FL Zip 33701 Country Pinellas		2a. Mailing Address Suite, Apt. #, etc. City & State Zip Country		3. Date Organized or Qualified 11/25/1992 3a. State of Formation FL 4. FEI Number 59-3154268 5. Date of Last Report 02/03/1997 6. Certificate of Status Desired \$8.75 Additional Fee Required <input type="checkbox"/>	
7. Name and Address of Current Registered Agent DEEB & BRAINARD, 5999 CENTRAL AVE SUITE 202 ST. PETERSBURG FL 33701			8. Name and Address of New Registered Agent/Office Name Street Address (P.O. Box Number is Not Acceptable) 100002477341-7 Suite, Apt. #, etc. -04/02/98 -01095-004 City ****188.75 ****188.75 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 <u>F. D. Fudge</u> DATE <u>3/19/98</u> (Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)					
10. Title Managing Members/Managers		Business Street Address		City, State and Zip Code	
M MORLEY, MARK M FUDGE, FELIX D		101 NORTH CASCADE., SUITE 4 BRIGHTWATER CIRCLE, NE 201 14th Ave N.		COLORADO SPRINGS CO ST. PETERSBURG FL 33701	

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

Date

Daytime Phone #

3/19/98 813-844-1717