

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

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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LIMITED LIABILITY COMPANY ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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<b>FILING FEE</b> \$ 188.75	Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE
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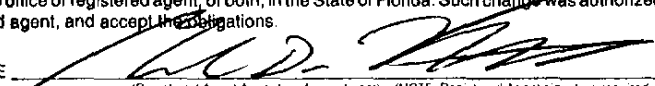
1. Name and Mailing Address of Limited Liability Company <b>TAMIAMI MANAGEMENT, L.C.</b> P.O. BOX 35246 SARASOTA FL 34242	<b>DOCUMENT #</b> L93000000214
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1a. Principal Place of Business Address <b>3233 N. SECLUSION DR</b> <del>7650 S. TAMIAMI TRAIL</del> <del># 10</del> SARASOTA FL <del>34231</del> <b>34239</b>
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2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country	2a. Mailing Address Suite, Apt. #, etc. City & State Zip Country	3. Date Organized or Qualified <b>07/08/1993</b>	3a. State of Formation <b>FL</b>
		4. FEI Number <b>65-0423080</b>	<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
		5. Date of Last Report <b>01/31/1997</b>	6. Certificate of Status Desired \$8.75 Additional Fee Required <input type="checkbox"/>

7. Name and Address of Current Registered Agent <b>HESTER, GORDON</b> <del>7650 TAMIAMI TRAIL</del> <del># 10</del> <b>3233 N. SECLUSION DR.</b> SARASOTA FL <del>34231</del> <b>34239</b>	8. Name and Address of New Registered Agent/Office Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. <b>400002487544-- 1</b> <del>-04/14/98--01016--024</del> City <b>FL</b> <del>****188.08e ****188.75</del>
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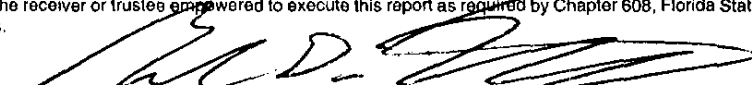
9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.

SIGNATURE  DATE **3/31/98**

(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGR	ROBERTI, JEFFREY	<b>3233 N. SECLUSION DR</b> <del>7750 S TAMIAMI TRAIL</del>	SARASOTA FL <b>34239</b>
MGR	HESTER, GORDON	<b>" " "</b> <del>7750 S TAMIAMI TRAIL</del>	SARASOTA FL

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 LISTING MANAGING MEMBER OR MANAGER Date Daytime Phone #