


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	
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 # L94000000078 BOTTS LANDING INVESTMENTS, L.C. BOTTS LANDING INVESTMENTS LC 1277 PARKER RD. JAMESTOWN OH 45335		1a. Principal Place of Business Address RIVIERA MOBILE HOME PARK 2717 RIVERCROOK LANE DELAND FL 32720	
2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country		3. Date Organized or Qualified 02/16/1994 4. FEI Number 59-3225335 5. Date of Last Report 03/26/1997	
2a. Mailing Address Suite, Apt. #, etc. City & State Zip Country		3a. State of Formation FL <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable 6. Certificate of Status Desired <input type="checkbox"/> \$6.75 Additional Fee Required	
7. Name and Address of Current Registered Agent MURPHY, WILLIAM R 1106 E. UNIVERSITY AVE. DELAND FL 32724		8. Name and Address of New Registered Agent/Office Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City 300002502413-- 1 84/20/98 01035-015 FL 188.75 ****188.75	
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 _____ <small>(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)</small>		DATE _____	
10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGR	FUDGE, ROBERTA	1277 PARKER RD.	JAMESTOWN OH
MEM	FUDGE, ROBERT L	2717 RIVERCROOK LANE	DELAND FL
MEM	SHEMPF, CHARLES	2704 LAZY DAY LANE	DELAND FL
MEM	VANDERHEIDEN, DALE	1250 LAKEVIEW TERRACE, LOT	DELAND FL
MEM	VANDERHEIDEN, MYRTLE	1250 LAKEVIEW TERRACE, LOT	DELAND FL
MEM	MURPHEY, WILLIAM	1106 UNIVERSITY AVENUE	DELAND 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 SIGNING MANAGING MEMBER OR MANAGER

Date

Daytime Phone #