


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 98 APR 13 AM 9:39 SECRETARY OF STATE TALLAHASSEE FLORIDA W4/14	
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 # L94000000285		1a. Principal Place of Business Address	
S.S. RESORT MANAGEMENT, L.C. 12800 UNIVERSITY DR SUITE 350 FT MYERS FL 33907				12800 UNIVERSITY DR SUITE 350 FT MYERS FL 33907	
2. Principal Place of Business		2a. Mailing Address		3. Date Organized or Qualified	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		06/24/1994	
City & State		City & State		4. FEI Number	
Zip		Country		65-0509172	
				5. Date of Last Report	
				05/01/1997	
7. Name and Address of Current Registered Agent		8. Name and Address of New Registered Agent/Office			
BOGGOTT, TIMOTHY R 12800 UNIVERSITY DR SUITE 350 FT MYERS FL 33907		Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. 600002490496-- -04/16/98--01050--008 City ****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 _____ (Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating) DATE _____					
10. Title	Managing Members/Managers	Business Street Address		City, State and Zip Code	
MGR	TAYLOR, ROBERT M	12800 UNIVERSITY DR SUITE		FT MYERS FL	
MGR	BOGGOTT, TIMOTHY R	12800 UNIVERSITY DR SUITE		FT MYERS FL	
MGR	KRICHBAUM, RICHARD E	12800 UNIVERSITY DR SUITE		FT MYERS 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: Richard E. Krichbaum 4/9/98
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER Date Daytime Phone #