


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

LIMITED LIABILITY COMPANY ANNUAL REPORT 1997		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS		FILED 97 FEB -5 PM 2:27 SECRETARY OF STATE FLORIDA 5456 FIRST COAST HIGHWAY AMELIA ISLAND FL 32084 <i>MWB</i>	
FILING FEE \$ 203.75		Annual Report \$100.00 + \$103.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE			
1. Name and Mailing Address of Limited Liability Company SUMMER BEACH RESORT, L.C. 5456 FIRST COAST HIGHWAY AMELIA ISLAND FL 32084		DOCUMENT # L94000000657			
<small>If above mailing address is incorrect in any way, line through incorrect information and enter correction in Block 2a.</small>					
2. Principal Place of Business		2a. Mailing Address		3. Date Organized or Qualified	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		2/02/1994	
City & State		City & State		FL	
Zip		Country		4. FEI Number 59-3280302	
				<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
				5. Date of Last Report 03/13/1996	
				6. Certificate of Status Desired SA 75 Additional Fee Required <input type="checkbox"/>	
7. Name and Address of Current Registered Agent INTRASTATE REGISTERS, D AGENT CORP 701 BRICKELL AVENUE SUITE 3000 MIAMI FL 33131				8. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City FL Zip Code	
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 _____ <small>(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)</small>					
10. Title	Managing Members/Managers	Business Street Address		City, State and Zip Code	
MGRM	WINSTON, JAMES H	P.O. BOX 41605 N/A		JACKSONVILLE FL	
MGRM	MULLIN, ARTHUR W	250 KING PRUSSIA ROAD		RADNOR PA	
MGRM	SANDS, JAMES U	5456 FIRST COAST HIGHWAY		AMELIA ISLAND FL	
				200002081142--E -02/07/97--01022--003 ****203.75 ****203.75	
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: <u>James U. Sands</u> James U. Sands <u>2/4/97</u> <u>(904) 261-0624</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER Date Daytime Phone #</small>					