
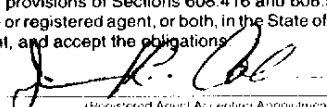
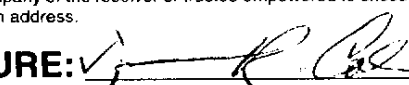


File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999				FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS		FILED SECRETARY OF STATE DIVISION OF CORPORATIONS 99 MAY 24 AM 11:15	
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 NAPLES LAND COMPANY, L.C. 8211 COLLEGE PARKWAY FORT MYERS FL 33919				DOCUMENT # L95000000157			
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 03/02/1995 3a. State of Formation FL 4. FEI Number 65-0561850 <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable 5. Date of Last Report 03/09/1998 6. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
7. Name and Address of Current Registered Agent DOYLE, DONNA J 8211 COLLEGE PARKWAY FORT MYERS FL 33919				8. Name and Address of New Registered Agent/Office Name JAMES COLOSIMO Street Address (P.O. Box Number is Not Acceptable) 4099 TAMIAMI TRAIL N., #305 Suite, Apt. #, etc. City NAPLES Zip Code FL 34103			
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 5-20-1999			
10. Title							
Managing Members/Managers		Business Street Address		City, State and Zip Code			
MGR BARBER, ROBERT S		21550 RIVER RANCH ROAD		ESTERO FL			
MGR JASSY, JOHN D		895 TURTLE COURT		NAPLES FL			
MEM CAPALDI, TOM		2679 ROBARTS		TROY MI			
MEM COLOSIMO, JAMES R		4099 TAMIAMI TRAIL N., #30		NAPLES FL			
MEM BARBER, ROBERT S		21550 RIVER RANCH ROAD		ESTERO FL			
MEM JASSY, JOHN D		895 TURTLE COURT		NAPLES FL			
				7000002842437-4 -06/02/99--01046--008 ****188.75 ****188.75			
11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(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: 				DATE 5/20/99 194,263-3034			
SIGNATURE AND TYPED OR PRINTED NAME OF SERVING MANAGER, MEMBER OR MANAGER							