


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
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FILING FEE \$ 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 DOCUMENT # L95000000175 REALCO DEVELOPMENT PARTNERS, L.C. 1661 ESTERO BOULEVARD SUITE 22 FORT MYERS BEACH FL 33931

2. Principal Place of Business 372 Lenell Rd Suite, Apt. #, etc.	2a. Mailing Address 372 Lenell Rd Suite, Apt. #, etc.
City & State Ft Myers Beach, FL	City & State Ft Myers Beach, FL
Zip 33931	Country US

1a. Principal Place of Business Address 1661 ESTERO BOULEVARD SUITE 22 FORT MYERS BEACH FL 33931	
3. Date Organized or Qualified 03/03/1995	3a. State of Formation FL
4. FEI Number 59-3304886	<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
5. Date of Last Report 05/15/1997	6. Certificate of Status Desired \$8.75 Additional Fee Required <input type="checkbox"/>

7. Name and Address of Current Registered Agent PEARCE, LAWRENCE L 372 LENELL RD. FT. MYERS BEACH FL 33931

8. Name and Address of New Registered Agent/Office 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 <u><i>Lawrence L. Pearce</i></u> DATE <u>4-23-98</u> <small>(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)</small>
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10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGR	PEARCE, LAWRENCE L	1661 ESTERO BLVD, #22 372 Lenell Rd	FT. MYERS BEACH FL 33931

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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: <u><i>Lawrence L. Pearce</i></u>	Date: <u>4-23-98</u>
<small>SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER</small>	<small>Date</small>