



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 <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS	
<b>FILING FEE</b> \$ 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		<b>DOCUMENT #</b> L95000000302		1a. Principal Place of Business Address	
RICHARDSON LUXURY HOMES, L.C. 215 MOUNTAIN DRIVE SUITE 111 DESTIN FL 32541				<del>215 MOUNTAIN DRIVE</del> <del>SUITE 111</del> <del>DESTIN FL 32541</del>	
2. Principal Place of Business		2a. Mailing Address		3. Date Organized or Qualified	
217 BEACH DR.		P.O. Box 5863		04/14/1995	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		3a. State of Formation	
City & State		City & State		FL	
DESTIN, FL		DESTIN, FL		4. FEI Number	
Zip		Zip		59-3312950	
32541		32540		5. Date of Last Report	
Country		Country		04/18/1997	
USA		USA		6. Certificate of Status Desired	
7. Name and Address of Current Registered Agent		8. Name and Address of New Registered Agent/Office			
<del>RICHARDSON, RUSSELL</del> <del>215 MOUNTAIN DRIVE</del> <del>SUITE 111</del> <del>DESTIN FL 32541</del>		Name JULIE RICHARDSON Street Address (P.O. Box Number is Not Acceptable) 217 BEACH DR. Suite, Apt. #, etc.			
		City DESTIN			
		Zip Code FL 32541			
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 6 APRIL 1998	
(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)					
10. Title		Managing Members/Managers		Business Street Address	
MGRM		RICHARDSON, MICHAEL		215 MOUNTAIN DRIVE, SUITE 217 BEACH DR.	
				City, State and Zip Code	
				DESTIN FL 32541	
				100002488741--5 -04/14/98--01037--017 ****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:  MICHAEL RICHARDSON 4/6/98 850-650-0886  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER Date Daytime Phone #