

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	
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 REGENCY POINT, L.C. 9200 S. DADELAND BLVD. SUITE 500 MIAMI FL 33156		DOCUMENT # L95000000362	
2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country		3a. Principal Place of Business Address 9200 S. DADELAND BLVD. SUITE 500 MIAMI FL 33156	
3. Date Organized or Qualified 05/09/1995		3a. State of Formation FL	
4. FEI Number 58-2181324		<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
5. Date of Last Report 06/06/1996		6. Certificate of Status Desired <input type="checkbox"/> See Pg. Additional Fee Required	
7. Name and Address of Current Registered Agent KEY CORPORATE SERVIC, ES INC. 200 S. BISCAYNE BLVD. 20TH FLOOR 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 _____	
(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)			
10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGRM	EQUITYLINE FINANCIAL G	9200 S. DADELAND BLVD., SU	MIAMI FL
MGRM	CAPITAL HOLDING LLC	55 BUCKINGHAM STREET 67 PROSPECT AVE	HARTFORD CT West Hartford, CT
		500002099725--5 -02/27/97--01047--010 ****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)(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 _____ Daytime Phone # _____	
ENDORSEMENT AND PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER			