


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

APPROVED
AND
FILED

97 APR 23 AM 9:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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	DOCUMENT #L95000000364
SPW DEVELOPMENT, L.C. 17805 U.S. HIGHWAY 192 CLEARMONT FL 34711	
If above mailing address is incorrect in any way, line through incorrect information and enter correction in Block 2a.	

1a. Principal Place of Business Address
17805 U.S. HIGHWAY 192 CLEARMONT FL 34711

2. Principal Place of Business SAME	2a. Mailing Address	3. Date Organized or Qualified 05/12/1995	3a. State of Formation FL
Suite, Apt. #, etc.	Suite, Apt. #, etc.	4. FEI Number 59-3318590	<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
City & State	City & State	5. Date of Last Report 06/27/1996	6. Certificate of Status Desired SB 75 Additional Fee Required <input type="checkbox"/>
Zip	Country	Zip	Country

7. Name and Address of Current Registered Agent	8. Name and Address of New Registered Agent
CALDWELL, PAUL M ESQ. 17805 U.S. HIGHWAY 192 CLERMONT FL 34711	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
MEM	BRYANSTONE, INC., A MI	1065 EXECUTIVE PARKWAY, SU	ST. LOUIS MO
MEM	PEAK FAMILY PARTNERSHI	17805 U.S. HIGHWAY 192	CLERMONT FL
MEM	U.K. REALTY, INC.	5260 WEST IRLO BRONSON HIG	KISSIMMEE FL

000002158730--8
-04/29/97--01087--035
****203.75 ****203.75

O. Allen
4/23/97

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: *Joe H. Scott Sr., President* *Bryanstone, Inc., Member*
4-23-97 (352) 242-2670

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER Date Daytime Phone #