


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

<b>LIMITED LIABILITY COMPANY</b> <b>ANNUAL REPORT</b> <b>1999</b>		 <b>FLORIDA DEPARTMENT OF STATE</b> <b>Katherine Harris</b> Secretary of State DIVISION OF CORPORATIONS		FILED 99 MAR 10 AM 10:55 SECRETARY OF STATE TALLAHASSEE, FLORIDA	
<b>FILING FEE \$188.75</b>		<b>Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee</b> <b>Make Check Payable To: FLORIDA DEPARTMENT OF STATE</b>			
1. Name and Mailing Address of Limited Liability Company <b>AUBERGE, A LIMITED COMPANY</b> <b>1725 TAYLOR STREET</b> <b>HOLLYWOOD FL 33020</b>		<b>DOCUMENT # L95000000415</b> 1a. Principal Place of Business Address <b>1725 TAYLOR STREET</b> <b>HOLLYWOOD FL 33020</b>			
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 <b>06/02/1995</b> 4. FEI Number <b>65-0607669</b> 5. Date of Last Report <b>04/23/1998</b>	
				3a. State of Formation <b>FL</b> <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable 6. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
7. Name and Address of Current Registered Agent <b>METZGER, AMY</b> <b>3250 EMERALD POINTE DRIVE</b> <b>308-B</b> <b>HOLLYWOOD FL 33021</b> <b>300002811343-6</b> <b>-03/19/99--01009--009</b> <b>****188.75 ****188.75</b>			8. Name and Address of New Registered Agent/Office Name <b>Amy Metzger</b> Street Address <b>3535 Magellan Circle</b> Suite, Apt. #, etc. <b>Aventura #522</b> City <b>Aventura</b> State <b>FL</b> Zip Code <b>33180</b>		
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 <b>3/8/99</b>					
10. Title      Managing Members/Managers      Business Street Address      City, State and Zip Code					
MGRM	METZGER, AMY	1725 TAYLOR STREET	HOLLYWOOD FL		
MEM	METZGER, AUTHUR	1725 TAYLOR STREET	HOLLYWOOD FL		
MEM	METZGER, GARY	1725 TAYLOR STREET	HOLLYWOOD FL		
MEM	METZGER, LESLIE	1725 TAYLOR STREET	HOLLYWOOD FL		
MEM	<b>PANST, JEAN</b>	1725 TAYLOR STREET	HOLLYWOOD FL		
MEM	MELTON, CAROL	1725 TAYLOR STREET	HOLLYWOOD FL		
MEM	<b>metton, marilyn</b>	<b>1725 Taylor Street</b>	<b>Hollywood FL</b>	<b>50 3-17-99</b>	
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 <b>3/8/99</b>					