


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 <b>DIVISION OF CORPORATIONS</b>		RECEIVED MAY 11 1999									
<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>													
<b>1 Name and Mailing Address of Limited Liability Company</b> <b>DOCUMENT # L95000000589</b>  COMMODORE FINANCIAL SERVICES, L.C. % STERN & MILLER 25 FORD ROAD., 2ND FLOOR WESTPORT CT 06880			<b>1a. Principal Place of Business Address</b> % STERN & MILLER 25 FORD ROAD., 2ND FLOOR WESTPORT CT 06880										
<b>2 Principal Place of Business</b> Suite, Apt. #, etc. City & State Zip      Country		<b>2a. Mailing Address</b> Suite, Apt. #, etc. City & State Zip      Country		<b>3. Date Organized or Qualified</b> 07/25/1995  <b>4. FEI Number</b> 58-2258470  <b>5. Date of Last Report</b> 03/02/1998									
				<b>3a. State of Formation</b> FL  <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable  <b>6. Certificate of Status Desired</b> <input checked="" type="checkbox"/> \$8.75 Additional Fee Required									
<b>7. Name and Address of Current Registered Agent</b> THE PRENTICE-HALL CORPORATION SYSTEM, 1201 HAYS STREET TALLAHASSEE FL 32301			<b>8. Name and Address of New Registered Agent/Office</b> Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City      State      Zip Code FL      06880										
<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.</b>													
SIGNATURE _____			DATE _____										
<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th style="width: 10%;">10. Title</th> <th style="width: 30%;">Managing Members/Managers</th> <th style="width: 30%;">Business Street Address</th> <th style="width: 30%;">City, State and Zip Code</th> </tr> <tr> <td>MGR</td> <td>STERN, MARK</td> <td>25 FORD ROAD., 2ND FLOOR</td> <td>WESTPORT CT</td> </tr> </table>						10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code	MGR	STERN, MARK	25 FORD ROAD., 2ND FLOOR	WESTPORT CT
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3700002794763--6 -03/04/99--01080--004 ****188.75 ****188.75													
<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.</b>													
<b>SIGNATURE:</b> _____ <i>Mark Stern</i> 03/11/99      203-1211													