


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

LIMITED LIABILITY COMPANY ANNUAL REPORT 1997				FLORIDA DEPARTMENT OF STATE Sandra B. Northam 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 # L95000000642			
DOUBLE C STABLES, L.C. P.O. BOX 299 SEACLIFF NJ 11579		1a. Principal Place of Business Address 10590 PINETREE TERR BOYNTON BEACH FL 33436			
If above mailing address is incorrect in any way, line through incorrect information and enter correction in Block 2a.					
2. Principal Place of Business 529 S. Flagler Dr Suite, Apt. #, etc. SUITE 4H City & State West Palm Beach FL Zip 33401 Country USA		2a. Mailing Address 529 S. Flagler Dr. Suite, Apt. #, etc. SUITE 4H City & State West Palm Beach FL Zip 33401 Country USA		3. Date Organized or Qualified 08/21/1995 3a. State of Formation FL 4. FEI Number 65-0611403 5. Date of Last Report 04/05/1996 6. Certificate of Status Desired SB 75 Additional Fee Required <input type="checkbox"/>	
7. Name and Address of Current Registered Agent CORNACCHIA, JOSEPH 401 PERUVIAN COURT PALM BEACH FL 33480			8. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) 529 S. Flagler Drive Suite, Apt. #, etc. SUITE 4H City West Palm Beach, FL Zip Code 33401		
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 <u>Joseph Cornacchia</u> DATE <u>1/25/97</u> (Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)					
10. Title	Managing Members/Managers	Business Street Address		City, State and Zip Code	
MGR	CORNACCHIA, JOSEPH	401 PERUVIAN COURT 529 S. Flagler Dr. #4H		PALM BEACH FL W. Palm Beach FL 33401 100002076411--3 -02/04/97--01010--028 ****203.75 ****203.75 1/31/97	
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: <u>Joseph Cornacchia</u> <u>1/25/97</u> <u>561 820-8877</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER Date Daytime Phone #					