


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

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS		FILED SECRETARY OF STATE DIVISION OF CORPORATIONS 99 FEB 25 AM 10:25																					
FILING FEE \$ 188.75		Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE																							
1 Name and Mailing Address of Limited Liability Company DOCUMENT # L95000000788 COQUINA GREEN, L.C. 4875 NORTH FEDERAL HIGHWAY 10TH FLOOR FT. LAUDERDALE FL 33308		1a. Principal Place of Business Address 4875 NORTH FEDERAL HIGHWAY 10TH FLOOR FT. LAUDERDALE FL 33308																							
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 10/19/1995 3a. State of Formation FL 4. FEI Number NOT APPLICABLE <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable 5. Date of Last Report 02/26/1998 6. Certificate of Status Desired \$8.75 Additional Fee Required <input type="checkbox"/>																					
7. Name and Address of Current Registered Agent LEONARD, WILLIAM F 4875 NORTH FEDERAL HIGHWAY 10TH FLOOR FT. LAUDERDALE FL 33308			8. Name and Address of New Registered Agent/Office Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City Zip Code FL																						
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 obligation. SIGNATURE <u>William F. Leonard (Attorney)</u> DATE <u>2/18/99</u> <small>(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature is required when changing)</small>																									
<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>MGRM</td> <td>LEONARD, WILLIAM F</td> <td>P.O. BOX 11025 N/A</td> <td>FT. LAUDERDALE FL</td> </tr> <tr> <td>MGRM</td> <td>HARRINGTON, A D</td> <td>1700 S.E. 10TH STREET</td> <td>FT. LAUDERDALE FL</td> </tr> <tr> <td>MGRM</td> <td>WATSON, WELCOM H</td> <td>1051 S. FEDERAL HIGHWAY</td> <td>FT. LAUDERDALE FL</td> </tr> <tr> <td>MGRM</td> <td>FERRERO, MIDDLEBROOKS</td> <td>707 S.E. THIRD AVE.</td> <td>FT. LAUDERDALE FL</td> </tr> </table>						10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code	MGRM	LEONARD, WILLIAM F	P.O. BOX 11025 N/A	FT. LAUDERDALE FL	MGRM	HARRINGTON, A D	1700 S.E. 10TH STREET	FT. LAUDERDALE FL	MGRM	WATSON, WELCOM H	1051 S. FEDERAL HIGHWAY	FT. LAUDERDALE FL	MGRM	FERRERO, MIDDLEBROOKS	707 S.E. THIRD AVE.	FT. LAUDERDALE FL
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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>William F. Leonard (Member)</u> <u>2/18/98</u> <small>SIGNATURE ARE TYPED OR PRINTED NAME OF SIGNING MANAGER OR MEMBER REPRESENTATIVE</small>																									