

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

RECEIVED
CORPORATION DIVISION
FEB 29 1999

FILING FEE \$ 188.75 Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee
Make Check Payable To: FLORIDA DEPARTMENT OF STATE

Name and Mailing Address of Limited Liability Company
DOCUMENT # 195000000805
CASA BONITA PLAZA, L.C.
P O BOX 416
SANIBEL FL 33957

1a. Principal Place of Business Address
2133 PERIWINKLE WAY
SANIBEL FL 33957

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
10/20/1995

3a. State of Formation
FL

4. FEI Number
65-0626466
 Applied For
 Not Applicable

5. Date of Last Report
04/29/1998

6. Certificate of Status Desired
\$8.75 Additional Fee Required

7. Name and Address of Current Registered Agent
WORTZEL, ALAN S
2133 PERIWINKLE WAY
SANIBEL FL 33957

8. Name and Address of New Registered Agent/Office
Name
Street Address (P.O. Box Number is Not Acceptable)
Suite, Apt. #, etc. ~~300002788733~~
City ~~FL~~

~~02/26/99--01072--018~~
~~***188.75 ***188.75~~

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's Printing) (Print) (Registered Agent's Signature or Impersonal Address)

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGRM	SULKOWSKI, JAMES L	1517 WINTERBERRY LN	DARIEN IL
MGRM	KUIKEN, ROBERT	125 55TH ST	CLARENDON HILLS IL
MGRM	WORTZEL, ALAN S	2133 PERIWINKLE WAY	SANIBEL FL
MGRM	MARINELLO, MARK J	2133 PERIWINKLE WAY	SANIBEL FL

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: Alan Wortzel 18 February 1999