


File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1998		 FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS		FILED 98 MAY -1 PM 6:09 SECRETARY OF STATE TALLAHASSEE, FLORIDA	
<b>FILING FEE</b> Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee <b>\$ 188.75</b> Make Check Payable To: FLORIDA DEPARTMENT OF STATE		<b>DOCUMENT #</b> L95000000922			
<b>1. Name and Mailing Address of Limited Liability Company</b>  NEW RIVER RANCH, L.C. <del>P.O. BOX 30030</del> RIVER RANCH FL 33867		<b>1a. Principal Place of Business Address</b>  3200 RIVER RANCH ROAD RIVER RANCH FL 33867			
<b>2. Principal Place of Business</b>  Suite, Apt. #, etc.  City & State  Zip Country		<b>2a. Mailing Address</b> P.O. Box 30020  Suite, Apt. #, etc.  City & State  Zip Country		<b>3. Date Organized or Qualified</b> 11/28/1995  <b>3a. State of Formation</b> FL  <b>4. FEI Number</b> 59-3352833  <b>5. Date of Last Report</b> 08/28/1997	
		<b>6. Certificate of Status Desired</b> \$8.75 Additional Fee Required <input type="checkbox"/>			
<b>7. Name and Address of Current Registered Agent</b>  MARGOLIS, ROBERT A 359 POSSUM PATH RIVER RANCH FL 33867		<b>8. Name and Address of New Registered Agent/Office</b> Name HAROLD E MEGILL Street Address (P.O. Box Number is Not Acceptable) 99 LONG HAMMOCK DRIVE Suite, Apt. #, etc. 200002514822--0 -05/07/98--01015--018 City RIVER RANCH FL 33867			
<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 <i>Harold E Megill</i> <small>(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)</small>		DATE 4/18/98			
<b>10. Title</b>	<b>Managing Members/Managers</b>	<b>Business Street Address</b>		<b>City, State and Zip Code</b>	
MGRM	LYKINS, DONALD F	583 WATERWAY DRIVE		RIVER RANCH FL	
MGR	MARGOLIS, ROBERT A	359 POSSUM PATH E		RIVER RANCH FL	
MGRM	DENNIS, HOWARD	256 SADDLE LANE		RIVER RANCH FL	
MGRM	PICKELSMER, CHARLES	383 GATOR ALLEY		RIVER RANCH FL	
MGR	HAROLD MEGILL	99 LONG HAMMOCK DR.		RIVER RANCH, FL	
<i>OK</i> <i>54</i>					

11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3) (l), 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:** *Harold E Megill* 4/18/98 541 692-1321

SIGNATURE AND TYPE D OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER Date Daytime Phone #