


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 # L95000000934 STONE STREET PROPERTIES, L.C. 2112 NEW BEDFORD DRIVE SUN CITY CENTER FL 33573 <i>94-AR CM</i>		1a. Principal Place of Business Address 2112 NEW BEDFORD DRIVE SUN CITY CENTER FL 33573			
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 12/05/1995 4. FEI Number 59-3362180 <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable 5. Date of Last Report 12/18/1998 6. Certificate of Status Desired \$8.75 Additional Fee Required <input type="checkbox"/>	
7. Name and Address of Current Registered Agent MARCHINSKY, HELEN B 2112 NEW BEDFORD DRIVE SUN CITY CENTER FL 33573				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 obligations. SIGNATURE <i>Helen B Marchinsky</i> DATE <i>2-23-99</i>					
10. Title	Managing Members/Managers	Business Street Address		City, State and Zip Code	
MGR	MARCHINSKY, HELEN B	2112 NEW BEDFORD DRIVE		SUN CITY CENTER FL	
2100002795442-7 -03/05/99--01014--025 ****188.75 ****188.75					
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: <i>Helen B Marchinsky</i> <i>2-23-99</i> <i>813-633-8000</i> SECRETARY AND CLERK OF PUBLIC DEPARTMENT OF STATE, FLORIDA By _____ Date: _____					