


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 <b>Katherine Harris</b> Secretary of State DIVISION OF CORPORATIONS		FILED SECRETARY OF STATE DIVISION OF CORPORATIONS  99 FEB 23 AM 10:25	
<b>FILING FEE \$ 188.75</b>		<b>Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee</b> <b>Make Check Payable To: FLORIDA DEPARTMENT OF STATE</b>			
1. Name and Mailing Address of Limited Liability Company <b>VELDA OAKS PROPERTIES, L.C.</b> <b>6515 AQUEDUCT COURT</b> <b>TALLAHASSEE FL 32308</b>		<b>DOCUMENT # L95000001010</b> <i>99-AR CM</i>		1a. Principal Place of Business Address <b>6515 AQUEDUCT COURT</b> <b>TALLAHASSEE FL 32308</b>	
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 <b>12/29/1995</b> 3a. State of Formation <b>FL</b> 4. FEI Number <b>59-3359214</b> 5. Date of Last Report <b>04/20/1998</b> 6. Certificate of Status Desired <input type="checkbox"/> \$6.75 Additional Fee Required <input type="checkbox"/>	
7. Name and Address of Current Registered Agent <b>COHEN, MATTHEW M</b> <b>6515 AQUEDUCT COURT</b> <b>TALLAHASSEE FL 32308</b>		8. Name and Address of New Registered Agent/Office Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City <b>FL</b> <i>000002788988</i> <i>02/26/99-01089-005</i> <i>****188.75 ****188.75</i>			
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 Accepting Appointment) (NOTE: Registered Agent signature here and where indicated)					
10. Title	Managing Members/Managers	Business Street Address		City, State and Zip Code	
MGRM	COHEN, MATTHEW M	6515 AQUEDUCT COURT		TALLAHASSEE FL	
MGRM	COHEN, LESLIE S	6515 AQUEDUCT COURT		TALLAHASSEE 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: _____		Matthew M Cohen President 02/20/1999			
SIGNATURE AND TYPED OR PRINTED NAME OF LIMITED LIABILITY COMPANY MANAGER OR MEMBER FOR SIGNATURE					