




FILE NOW: Fee after May 1, will be \$588.75

LIMITED LIABILITY COMPANY ANNUAL REPORT 1997				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS		FILED 97 FEB -3 PM 2:37 SECRETARY OF STATE TALLAHASSEE, FLORIDA	
FILING FEE \$ 203.75		Annual Report \$100.00 + \$103.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE					
1. Name and Mailing Address of Limited Liability Company TAUBER REAL ESTATE HOLDINGS, L.C. 2320 PELHAM ROAD ST. PETERSBURG FL 33710				DOCUMENT #L96000000006			
If above mailing address is incorrect in any way, line through incorrect information and enter correction in Block 2a.				1a. Principal Place of Business Address 2320 PELHAM ROAD ST. PETERSBURG FL 33710			
2. Principal Place of Business Suite, Apt. #, etc. City & State Zip		2a. Mailing Address Suite, Apt. #, etc. City & State Zip		3. Date Organized or Qualified 01/02/1996		3a. State of Formation FL	
				4. FEI Number		<input type="checkbox"/> Applied For <input checked="" type="checkbox"/> Not Applicable	
				5. Date of Last Report		6. Certificate of Status Desired <input type="checkbox"/> SB 75 Additional Fee Required	
7. Name and Address of Current Registered Agent AILWEISS, MICHAEL D 4020 PARK STREET NORTH, STE. 202 ST. PETERSBURG FL 33709				8. Name and Address of New Registered Agent Name PAUL TAUBER Street Address (P.O. Box Number is Not Acceptable) 2320 PELHAM RD. N. Suite, Apt. #, etc. ST. PETERSBURG City FL Zip Code 33710			
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  (Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)				DATE 24 JAN 1997			
10. Title		Managing Members/Managers		Business Street Address		City, State and Zip Code	
MGRM		TAUBER, PAUL S		2320 PELHAM ROAD		ST. PETERSBURG FL 9000002079069--8 -02/05/97--01096--005 ****203.75 ****203.75 952-4-97	
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:  SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER				Date 24 JAN 1997 Daytime Phone #			