


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
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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
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1. Name and Mailing Address of Limited Liability Company
DOCUMENT #L96000000006

TAUBER REAL ESTATE HOLDINGS, L.C.
2320 PELHAM ROAD
ST. PETERSBURG FL 33710

1a. Principal Place of Business Address
2320 PELHAM ROAD
ST. PETERSBURG FL 33710


If above mailing address is incorrect in any way, line through incorrect information and enter correction in Block 2a.

2 Principal Place of Business		2a. Mailing Address		3. Date Organized or Qualified		3a. State of Formation	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		01/02/1996		FL	
City & State		City & State		4. FEI Number		<input type="checkbox"/> Applied For <input checked="" type="checkbox"/> Not Applicable	
Zip	Country	Zip	Country	5. Date of Last Report		6. Certificate of Status Desired SB 75 Additional Fee Required <input type="checkbox"/>	

7. Name and Address of Current Registered Agent
MILWEISS, 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:  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

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***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) (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:  DATE: **24 JAN 1997**

Date Daytime Phone #