


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  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

98 MAR -6 PM 1:39

42319

<b>FILING FEE</b> \$ 188.75	<b>Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee</b> Make Check Payable To: <b>FLORIDA DEPARTMENT OF STATE</b>
--------------------------------	---

1. Name and Mailing Address of Limited Liability Company	<b>DOCUMENT #</b> 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
--

2. Principal Place of Business 4332 DUHNERD	2a. Mailing Address 2320 PELHAM RD N.
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State MADEIRA BEACH, FL	City & State ST. PETERSBURG
Zip 33708	Country PINELLAS

3. Date Organized or Qualified 01/02/1996	3a. State of Formation FL
4. FEI Number NOT APPLICABLE	<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
5. Date of Last Report 02/03/1997	6. Certificate of Status Desired SB 75 Additional Fee Required <input type="checkbox"/>

7. Name and Address of Current Registered Agent TAUBER, PAUL 2320 PELHAM RD. N. ST. PETERSBURG FL 33710
--

8. Name and Address of New Registered Agent/Office Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City FL Zip Code
---

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 required when reinstating)

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGRM	TAUBER, PAUL S	2320 PELHAM ROAD	ST. PETERSBURG FL

000002452840--E  
-03/10/98--01090--002  
\*\*\*\*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:  PAUL S. TAUBER 3/10/98