


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

**APPROVED
AND
FILED**

1997 APR 24 AM 10:10

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

LIMITED LIABILITY COMPANY ANNUAL REPORT 1997		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
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 BTSC/SOMERSET L.C. 1149 PERIWINKLE WAY SANIBEL ISLAND FL 33957		DOCUMENT # L96000000037	
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 1149 PERIWINKLE WAY SANIBEL ISLAND FL 33957	
2. Principal Place of Business 12661 METRO PARKWAY Suite, Apt. #, etc. SUITE A City & State FT. MYERS, FL Zip 33912	2a. Mailing Address Suite, Apt. #, etc. City & State Zip Country USA LEE	3. Date Organized or Qualified 01/08/1996 4. FEI Number 65-0637621 5. Date of Last Report	3a. State of Formation FL <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable 6. Certificate of Status Desired \$8.75 Additional Fee Required <input type="checkbox"/>
7. Name and Address of Current Registered Agent NAUMANN, JOHN J 1149 PERIWINKLE WAY SANIBEL ISLAND FL 33957		8. Name and Address of New Registered Agent 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
MEM	BTS DEVELOPMENT CORP,	1149 PERIWINKLE WAY	SANIBEL ISLAND FL
MEM	BTS CONSTRUCTION COR,	1149 PERIWINKLE WAY	SANIBEL ISLAND FL
MGR	NAUMANN, JOHN J	1149 PERIWINKLE WAY	SANIBEL ISLAND FL
MGR	MILTON, JEFFFREY J	1149 PERIWINKLE WAY	SANIBEL ISLAND FL
			800002158738--3 -04/29/97--01087--039 ****203.75 ****203.75 150 4/28/97
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: <u>S. M. Kappan</u> Secretary, BTS Construction Corp. 4/15/97 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER Date Daytime Phone #			