


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 Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
FILING FEE \$ 188.75		Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE			
1. Name and Mailing Address of Limited Liability Company		DOCUMENT # L96000000092		1a. Principal Place of Business Address	
G.V. & PARTNERS PROPERTIES L.C. 1832 S. YOUNG CIRCLE HOLLYWOOD FL 33020				2830 FILLMORE STREET HOLLYWOOD FL 33020	
2. Principal Place of Business 2830 Fillmore street Suite, Apt. #, etc.		2a. Mailing Address 1500 S. OCEAN DR. Suite, Apt. #, etc. #3B		3. Date Organized or Qualified 01/18/1996	
City & State Hollywood, FL.		City & State Hollywood FL		3a. State of Formation FL	
Zip 33020		Country USA		4. FEI Number 65-0650635	
				5. Date of Last Report 06/20/1997	
7. Name and Address of Current Registered Agent		8. Name and Address of New Registered Agent/Office			
SCHATKE-RUSS, GUNDULA 1500 S. OCEAN DR. #9E HOLLYWOOD FL 33019		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 _____ <small>(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)</small>					
10. Title	Managing Members/Managers	Business Street Address		City, State and Zip Code	
MEM	GRABENHORST, UDO	1500 S. OCEAN DR. #3B		HOLLYWOOD FL	
MEM	VETTERLEIN, SIEGFRIED	1500 S. OCEAN DR. #10E		HOLLYWOOD FL	
MGRM	SCHATKE-RUSS, GUNDULA	1500 S. OCEAN DR. #9E		HOLLYWOOD FL	
				4000002488014--4 --04/14/98--01053--015 ****188.75 ****188.75 AL APR 13 1998	

11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3) (f), 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: *Sandra B. Mortham*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

Date

Daytime Phone #