


File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS		FILED 99 FEB 24 AM 9:55 STATE OF FLORIDA TALLAHASSEE, FLORIDA	
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 G.V. & PARTNERS PROPERTIES L.C. 1500 S. OCEAN DR. #3B HOLLYWOOD FL 33019		1a. Principal Place of Business Address 2830 FILLMORE STREET HOLLYWOOD FL 33020			
2. Principal Place of Business 2830 FILLMORE STREET Suite, Apt. #, etc.		2a. Mailing Address 1500 S. OCEAN DR. #3-B Suite, Apt. #, etc.		3. Date Organized or Qualified 01/18/1996	
City & State HOLLYWOOD FL		City & State HOLLYWOOD FL		4. FEI Number 65-0650635	
Zip FL 33020		Zip FL 33019		5. Date of Last Report 04/10/1998	
7. Name and Address of Current Registered Agent SCHATKE-RUSS, GUNDULA 1500 S. OCEAN DR. #9E HOLLYWOOD FL 33019		8. Name and Address of New Registered Agent/Office Name: SCHATKE-RUSS, GUNDULA Street Address (P.O. Box Number is Not Acceptable): 1500 S. OCEAN DR. Suite, Apt. #, etc.: #9-E City: HOLLYWOOD FL Zip Code: 33019			
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 not a corp.)</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	
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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: _____

Schatke-Russ, Gundula

2/20/99 (954)922-8300