
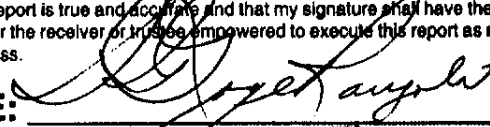


FILE NOW: Fee after May 1, will be \$588.75

LIMITED LIABILITY COMPANY ANNUAL REPORT 1997				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
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 SAND LAKES VILLAS L.C. 3750 WEST 16TH AVENUE STE 126-U HIALEAH FL 33012		DOCUMENT # L96000000097		FILED 97 MAY 22 AM 9:18 SECRETARY OF STATE TALLAHASSEE, FLORIDA	
2 Principal Place of Business Suite, Apt. #, etc. City & State Zip Country		2a. Mailing Address Suite, Apt. #, etc. City & State Zip Country		1a. Principal Place of Business Address 3750 WEST 16TH AVENUE STE 126 HIALEAH FL 33012	
3. Date Organized or Qualified 01/23/1996		3a. State of Formation FL		4. FEI Number 65-0654686 <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
5. Date of Last Report		6. Certificate of Status Desired S/R Additional Fee Required <input checked="" type="checkbox"/>			
7. Name and Address of Current Registered Agent LAGE, GONZALO R 3750 WEST 16TH AVENUE STE 126-U HIALEAH FL 33012			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	
MGR	LAGE, GONZALO R	3750 WEST 16TH AVENUE STE		HIALEAH FL	
MGR	LAGE, ELENA	3750 WEST 16TH AVENUE STE		HIALEAH FL	
				300002193079--B -05/28/97--01051--020 ****212.50 ****212.50 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) (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:  Gonzalo R. Lage Manager Date 4/28/97 (305) 823-7055 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER Date Daytime Phone #					