2nd NOTICE:

Limited Liability Company Will Be Dissolved On Or After October 8, 1997. If Dissolved, Minimum Amount Due To Reinstate: \$703.75

LIMITED LIABILITY COMPANY ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

Zip Code

	1001	nin.] 9/	001-9 rm 3, 20
FILING FEE \$ 588.75	Annual Report \$100.00 -		ation Supplemental Fee RIDA DEPARTMEN			
1. Name and Mailing Address of Limited Liability Company DOCUMENT #L96000001				0105		
ROSEMARY DISTRICT PROPERTIES, L.C. 849-881 FLORIDA AVENUE SARASOTA FL 34236 If above mailing address is incorrect in any way. Here through incorrect information and enter correction in Block 2a.					1a. Principal Place of Business Address 849-881 FLORIDA AVENUE SARASOTA FL 34236	
2. Principal Place of Business			2a. Mailing Address		3. Date Organized or Qualified	3a. State of Formation
Sulte, Apt. #, etc.		}	Suite, Apl. #, etc. City & Siate		01/19/1996 4. FEI Number 65-06385	FL Applied For
City of State		Oity ta	Only a Olato			, L. 110(7,4pp=100.010
Zip	Country	Zip	Coun	itry	5. Date of Last Report	6. Certificate of Status Desired \$8.75 Additional Fee Required
					8. Name and Address of New Registered Agent	
BERGSTEIN, NATALIE B49-881 FLORIDA AVENUE BARASOTA FL 34236				Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc.		

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.

SIGNATU	RE	OTE Registered Agent signature required when reinstating)			
10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code		
MGRM	BERGSTEIN, NATALIE	849-881 FLORIDA AVENUE	SARASOTA FL		
MGRM	PAHOS, STEVEN J	939 NORTH ELMWOOD AVENUE	OAK PARK IL		
		90	00023198592 -10/14/9701039009 ****597.50 ****\$597.50		

KWM /cus

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 gentlete empowered to execute this priorit as required by Chapter 608, Florida Statutes; and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE: