


**2<sup>nd</sup> and FINAL NOTICE:** File on or before Sept. 30, 1998 or Limited Liability Company will be dissolved. If dissolved, minimum amount due to reinstate: \$688.75

LIMITED LIABILITY COMPANY ANNUAL REPORT 1998	 FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**FILING FEE** Annual Report \$100.00 + \$68.75 Corporation Supplemental Fee + \$400.00 Late Fee  
**\$588.75** Make Check Payable To: **FLORIDA DEPARTMENT OF STATE**

1. Name and Mailing Address of Limited Liability Company  
**DOCUMENT # 196000000105**

ROSEMARY DISTRICT PROPERTIES, L.C.  
849-881 FLORIDA AVENUE  
SARASOTA FL 34236

FILED

98 SEP -2 PM 4: 30

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1a. Principal Place of Business Address

849-881 FLORIDA AVENUE  
SARASOTA FL 34236

2. Principal Place of Business Suite, Apt. #, etc. City & State Zip	2a. Mailing Address Suite, Apt. #, etc. City & State Zip	3. Date Organized or Qualified 01/19/1996 4. FEI Number 65-0638304 5. Date of Last Report 10/09/1997	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 checked="" type="checkbox"/>
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7. Name and Address of Current Registered Agent BERGSTEIN, NATALIE 849-881 FLORIDA AVENUE SARASOTA FL 34236	8. Name and Address of New Registered Agent/Office Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City Zip Code FL
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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
MGRM	BERGSTEIN, NATALIE	849-881 FLORIDA AVENUE	SARASOTA FL
MGRM	PAHOS, STEVEN J	939 NORTH ELMWOOD AVENUE	OAK PARK IL

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: Natalie Bergstein 8/30/98  
DATE: \_\_\_\_\_ DAYTIME PHONE: \_\_\_\_\_