
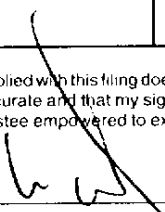


File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999				FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
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 ANSPACH REALTY, L.C. 509 RIVERSIDE DR 302 STUART FL 34994		DOCUMENT # L96000000107		1a. Principal Place of Business Address 509 RIVERSIDE DR #302 STUART FL 34994	
2. Principal Place of Business 509 RIVERSIDE DR Suite, Apt. #, etc. #302 City & State STUART FL Zip 34994 Country USA		2a. Mailing Address Suite, Apt. #, etc. City & State Zip Country		3. Date Organized or Qualified 01/24/1996 3a. State of Formation FL	
				4. FEI Number 65-0639947 65-0311850 <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
				5. Date of Last Report 04/06/1998 6. Certificate of Status Desired \$8.75 Additional Fee Required <input type="checkbox"/>	
7. Name and Address of Current Registered Agent NOWICKI, MARK J 14155 U.S. HIGHWAY ONE #302 JUNO BEACH FL 33408			8. Name and Address of New Registered Agent/Office Name Street Address (P.O. Box Number is Not Acceptable) 600002842476 Suite, Apt. #, etc. -04/16/99 -01086-016 ****188.75 ****188.75 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) (Authorized Representative) (Not for Registered Agent signature - no response - when not changing)</small>					
10. Title	Managing Members/Managers	Business Street Address		City, State and Zip Code	
MEM	ANSPACH, WILLIAM E III	725 E. OSCEOLA BOULEVARD		STUART FL	
MEM	ANSPACH, CECILIA M.D.	725 E. OSCEOLA BOULEVARD		STUART FL	
T.J.C. APR 15 1999					
11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(j), 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:  3/3/99 561-223-5780					