
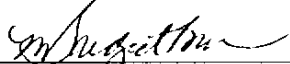


File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

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 DOCUMENT # L96000000145 PARADISE HOLLYBROOK, L.C. 2901 RIGSBY LANE SAFETY HARBOR FL 34695		1a. Principal Place of Business Address 2901 RIGSBY LANE SAFETY HARBOR FL 34695	
2 Principal Place of Business		2a. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip		Country	
3. Date Organized or Qualified 02/01/1996		3a. State of Formation FL	
4. FEI Number 59-3444206		<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
5. Date of Last Report 05/04/1998		6. Certificate of Status Desired \$8.75 Additional Fee Required <input type="checkbox"/>	
7. Name and Address of Current Registered Agent PARADISE DEVELOPMENT GROUP, INC. 2901 RIGSBY LANE SAFETY HARBOR FL 34695		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	
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 _____	
(The Registered Agent Accepting Appointment) (The New Registered Agent's Signature Required when being changed)			
10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGR	PARADISE DEVELOPMENT G	2901 RIGSBY LANE	SAFETY HARBOR FL
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: 		52199 72726 115	
SIGNATURE AND TYPE (OR PRINTED NAME OF SPOUSE, MANAGING MEMBER OR MANAGER)			

RECEIVED FEB 18 1999