


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		FILED SECRETARY OF STATE DIVISION OF CORPORATIONS 99 MAR 10 PM 3:12	
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 T & T RESORTS, L.C. 12800 UNIVERSITY DRIVE SUITE 350 FORT MYERS FL 33907		DOCUMENT # L96000000209 1a. Principal Place of Business Address 12800 UNIVERSITY DRIVE SUITE 350 FORT MYERS FL 33907			
2 Principal Place of Business Suite, Apt. #, etc. City & State Zip Country		2a. Mailing Address Suite, Apt. #, etc. City & State Zip Country		3. Date Organized or Qualified 02/21/1996 4. FEI Number 65-0648314 5. Date of Last Report 04/13/1998	
3a. State of Formation FL <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable		6. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required			
7. Name and Address of Current Registered Agent KRICHAUM, RICHARD E 12800 UNIVERSITY DRIVE SUITE 350 FORT MYERS FL 33907			8. Name and Address of New Registered Agent/Office Name Street Address (P.O. Box Number is Not Acceptable) 8961 Conference Dr Suite, Apt. #, etc. City Zip Code Ft. Myers FL 33919		
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 <u><i>Richard E. Krichbaum</i></u> DATE 2/24/99					
<small>(If Registered Agent is Changing, Applicable) (If Not, Registered Agent Signature is not Applicable)</small>					
10. Title MGR	Managing Members/Managers TAYLOR, ROBERT M	Business Street Address 12800 UNIVERSITY DRIVE, SU FORT MYERS FL		City, State and Zip Code 1000002802861-10 03/11/99-01089-015 ***188.75 ***188.75	
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: <u><i>Robert E. Krichbaum</i></u> v r 2/24/99					