


File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Northam 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 # L96000000212 PERRY CREATIONS, L.C. 138 EAST CENTRAL AVENUE HOWEY-IN-THE-HILLS FL 34737

2. Principal Place of Business Sunset Square, 301 Baker St., Suite 102 Suite, Apt. #, etc. MT. DORA, FL City & State 32757 Zip	2a. Mailing Address Suite, Apt. #, etc. City & State Zip	Country
--	---	---------

1a. Principal Place of Business Address 127 W. FIFTH AVENUE MOUNT DORA FL 32757 Sunset Square, 301 Baker St., Suite 102 MT. DORA, FL 32757	
3. Date Organized or Qualified 02/21/1996	3a. State of Formation FL
4. FEI Number 59-3361066	<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
5. Date of Last Report 05/06/1997	6. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required

7. Name and Address of Current Registered Agent WITSMAN, EZRA R 138 EAST CENTRAL AVENUE HOWEY-IN-THE-HILLS FL 34737	8. Name and Address of New Registered Agent/Office Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. 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 _____
(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	PERRY, ERIC W	Sunset Square, 301 Baker St., Suite 102 127 WEST 5TH AVENUE	MOUNT DORA FL
MGRM	WITSMAN, EZRA R	138 EAST CENTRAL AVENUE	HOWEY-IN-THE-HILLS FL
MGRM	WITSMAN, CHARLES A	138 EAST CENTRAL AVENUE	HOWEY-IN-THE-HILLS 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) (l), 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: E. R. Witsman 4/30/98 (352) 324-3131
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER Date Daytime Phone #