

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

LIMITED LIABILITY COMPANY		FLORIDA DEPARTMENT OF STATE	
ANNUAL REPORT		Sandra S. Moynihan	
1998		Secretary of State	
		DIVISION OF CORPORATIONS	
FILING FEE		Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee	
\$ 188.75		Make Check Payable To: FLORIDA DEPARTMENT OF STATE	
1. Name and Mailing Address of Limited Liability Company		DOCUMENT # L96000000 242	
Cape Elizabeth Land Company, LC P.O. Box 498 Palm City, FL 34990		1a. Principal Place of Business Address	
2. Principal Place of Business		2a. Mailing Address	
71 Frost Street		Suite, Apt. #, etc.	
Suite, Apt. #, etc.		City & State	
Portland, Maine		City & State	
Zip		Country	
04102 USA		3. Date Organized or Qualified	
		March 1, 1996	
		3a. State of Formation	
		Florida	
		4. FET Number	
		01-0510499	
		<input type="checkbox"/> Applied For	
		<input type="checkbox"/> Not Applicable	
		5. Date of Last Report	
		8/97	
		6. Certificate of Status Desired	
		<input type="checkbox"/> \$8.75 Additional Fee Required	
7. Name and Address of Current Registered Agent		8. Name and Address of New Registered Agent/Office	
Joseph D. Grosso, Jr. Prosperity Gardens, Suite 112 11380 Prosperity Farms Road Palm Beach Gardens, FL 33410		Name Timothy E. Bryan	
		Street Address (P.O. Box Number is Not Acceptable)	
		661 S.W. Bay Pointe Circle	
		Suite, Apt. #, etc.	
		City	
		Palm City	
		Zip Code	
		FL 34990	
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 reappointing)			
10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MEM	Marketing Management, Inc.	123 Nautical Way	Jupiter, FL 33477
MGRM	Timothy E. Bryan	661 S.W. Bay Pointe Circle	Palm City, FL 34990
MEM	Juris & Company	42 Eastman Road	Cape Elizabeth, ME 04107
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****188.75 ****188.75			
AL APR 27 1998			
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.			
Timothy E. Bryan - Managing Member			
SIGNATURE:		(207) 879-5990	
SIGNATURE		Date	
SIGNATURE		Daytime Phone #	