FILE NOW: Fee after May 1, will be \$588.75

LIMITED LIABILITY COMPANY ANNUAL REPORT 1997 Annual Report \$100.00 + \$103.75 Corporation Supplemental Fee \$203.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE Name and Mailing Address of Limited Liability Company MSD FAMILY LIMITED COMPANY 1222 DONNA DRIVE FORT MYERS FL 33919								1a. Principal Piace of Business Address 1.222 DONNA DRIVE FORT MYERS FL 33919			
If above mailing address is incorrect in any way, line through incorrect information and enter correction in Block 2a.											
				ling Address					nized or Qualified	3a. State	of Formation
Sufte, Apt. #, etc.			Sulte, A	ulte, Apt. #, etc.				03/04/1996 FL 4. FEI Number			
City & State			City & S	City & State				15-15	C2060		Applied For Not Applicable
Žip	Country		710	Zıp		ountry		5. Date of Las	530 98 It Report	6. Certific	cate of Status Desired
_						, 				\$8.75 Addi	lional Fee Required
	7. Name	and Address of Curre	nt Registered	Agent		Name		8. Name and A	ddress of New Re	gistered A	gent
11122 VILLAS ON THE GREEN RIVERVIEW FL 33569						Sulte, Ap	Apri. #, etc. 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											
10. Title	NOTE: Rogistered Agent signature required when reinstating Business Street Address				City, State and Zip Code						
MGRM P	PULS, JAMES M PULS, ROBERT R			1605 CLOISTER DRIVE 11122 VILLAS ON THE 11122 VILLAS ON THE 11122 VILLAS ON THE				GREEN	SUN CITY CENTER FL RIVERVIEW FL RIVERVIEW FL		
11. I do herel indicated on limited liabilities	by certify that t	he information supplied port is true and accurate the receiver or trustee e	with this filing c	does not qualif	fy for the exe	emption sta	ted in Ser	ction 119.07(3) (i)	非非非常[], Florida Statutes. ith; that I am a mar	197-20 197-20 193.75	ber or manager of the
SIGNATURE: - Jame n Pal 3/14/97 813-875-866)											

INHSE10 R(12-96)