

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

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 APR 26 AM 10:22

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999	 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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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 # L96000000262
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FLORIDA FIMO L.C.
~~1149 PERIWINKLE WAY~~ 2274 EATON LAKE COURT
~~SANIBEL FL 33957~~ LEHIGH ACRES, FL 33971

1a. Principal Place of Business Address
~~1149 PERIWINKLE WAY~~
~~SANIBEL FL 33957~~
2274 EATON LAKE COURT
LEHIGH ACRES, FL 33971

2 Principal Place of Business		2a. Mailing Address		3. Date Organized or Qualified	3a. State of Formation
Suite, Apt. #, etc.		Suite, Apt. #, etc.		03/06/1996	FL
City & State		City & State		4. FEI Number	<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
Zip	Country	Zip	Country	65-0718216	
				5. Date of Last Report	6. Certificate of Status Desired
				04/06/1998	\$8.75 Additional Fee Required <input type="checkbox"/>

7. Name and Address of Current Registered Agent		8. Name and Address of New Registered Agent/Office	
PETRI, KLAUS 2703 MCARTHUR WAY LEHIGH ACRES FL 33936		Name Street Address (P.O. Box Number is Not Acceptable) 2274 EATON LAKE COURT Suite, Apt. #, etc. City LEHIGH ACRES FL Zip Code 33971	

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 04/20/1998

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGR	PETRI, KLAUS	2703 MCARTHUR WAY 2274 EATON LAKE COURT	LEHIGH ACRES FL, 33971 500002859285-0 -04/30/99--01136--021 ****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:  04/20/1998