

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
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FILED
99 MAY 14 PM 12:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING FEE \$ 188.75	Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE
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1. Name and Mailing Address of Limited Liability Company DOCUMENT # L96000000506 LIGHTNING LINK COMMUNICATIONS, L.C. 621 LAKEVIEW ROAD B CLEARWATER FL 34616
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1a. Principal Place of Business Address 621 LAKEVIEW ROAD B CLEARWATER FL 34616
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2. Principal Place of Business 1433 GOLF TO BAY BLVD Suite, Apt. #, etc. H City & State CLEARWATER, FL Zip 33755 Country USA	2a. Mailing Address 1433 GOLF TO BAY BLVD Suite, Apt. #, etc. H City & State CLEARWATER, FL Zip 33755 Country USA	3. Date Organized or Qualified 05/07/1996	3a. State of Formation FL
		4. FEI Number 59-3377070	<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
		5. Date of Last Report 05/01/1998	6. Certificate of Status Desired \$8.75 Additional Fee Required <input type="checkbox"/>

7. Name and Address of Current Registered Agent WHITE, STEWART 951 CORTLAND WAY PALM HARBOR FL 34683	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 33755
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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 _____
(Required Agent Accepting Appointment) (Print, Full Name and Signature of Limited Liability Company)

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MEM	WHITE, STEWART T	1433 GOLF TO BAY BLVD - STE H 951 CORTLAND WAY	CLEARWATER, FL 33755 PALM HARBOR FL
MEM	WHITE CLOUD NINE VENTU	300 S. FOURTH ST., STE. 11	LAS VEGAS NV

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****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: Stewart White Stewart White 4/30/99 727-562-0041