

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



FILED
 99 MAR 22 AM 8:00
 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

1 Name and Mailing Address of Limited Liability Company
DOCUMENT # L96000000882
 VILLE L.C.
 2106 BISPHAM ROAD #B
 SARASOTA FL 34231

1a. Principal Place of Business Address
 2106 BISPHAM ROAD #B
 SARASOTA FL 34231

2 Principal Place of Business	2a. Mailing Address	3. Date Organized or Qualified	3a. State of Formation
Suite, Apt. #, etc.	Suite, Apt. #, etc.	08/19/1996	FL
City & State	City & State	4. FEI Number	<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
Zip	Country	65-0694435	
		5. Date of Last Report	6. Certificate of Status Desired
		04/13/1998	\$8.75 Additional Fee Required <input type="checkbox"/>

7. Name and Address of Current Registered Agent
 SHESLER, VICKIE L
 46 NORTH WASHINGTON BLVD. #1
 SARASOTA FL 34236

8. Name and Address of New Registered Agent/Office
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 Suite, Apt. #, etc.
 City

188.75
 800002828208
 -04/02/99 - 01092-018
 ***188.75
 FL Zip Code ***188.75

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 _____
(By Registered Agent Accepting Appointment) (By New Registered Agent/Office)

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MEM	1116304 ONTARIO INC.,	253 ROBINS ROAD	ANCASTER, ONTARIO
MEM	SACKVILLE HOLDINGS, IN	C/O ONE FIRST CANADIAN PL	TORONTO ONTARIO
MEM	100070 ONTARIO LIMIT,	95 ST. CLAIR AVENUE WEST #	TORONTO, ONTARIO
MEM	SANVIN, INC.	46 NO WASHINGTON BLVD	SARASOTA FL
MEM	JOHNSON, JOHN E	627 BUCHANAN STREET	DAVIS CA
MEM	PARBIRDIE HOLDINGS, IN	4 HIGHLAND CRESCENT	TORONTO, ONTARIO

dce

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: *R Bennett* 3/17/99 941-9248786