


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
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 FEB 25 AM 10:25

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 # L96000000947
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ADIRONDACK HOLDING CO. L.C.
9901 ALAMBRA AVENUE
TAMPA FL 33619

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1a. Principal Place of Business Address 9901 ALAMBRA AVENUE TAMPA FL 33619
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2. Principal Place of Business		2a. Mailing Address		3. Date Organized or Qualified	3a. State of Formation
Suite, Apt. #, etc.		Suite, Apt. #, etc.		09/03/1996	FL
City & State		City & State		4. FEI Number	<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
Zip	Country	Zip	Country	59-3385876	
5. Date of Last Report				6. Certificate of Status Desired	
05/01/1998				<input checked="" type="checkbox"/> \$8.75 Additional Fee Required	

7. Name and Address of Current Registered Agent WARD, KENT 9901 ALAMBRA AVENUE TAMPA FL 33619	8. Name and Address of New Registered Agent/Office Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City
	500002796815-11 -03/05/99--01118--025 ****188.75 FL

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 not a director)

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGRM	TAUBE, FRED	9901 ALAMBRA AVENUE	TAMPA FL
MGRM	HORNER, DENNIS	9901 ALAMBRA AVENUE	TAMPA FL
MGRM	WARD, KENT	9901 ALAMBRA AVENUE	TAMPA FL

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: _____



2/23/99 813-628-8920

SIGNATURE AND TITLE OF OFFICER OR MEMBER OF LIMITED LIABILITY COMPANY

FILE

FILED