

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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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 # L96000000985
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BEAUTY'S ISLAND PROPERTIES LIMITED COMPANY
 1633 PERIWINKLE WAY
 SUITE A
 SANIBEL FL 33957

FILED

99 MAR 15 AM 10:41

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

2. Principal Place of Business		2a. Mailing Address		3. Date Organized or Qualified	3a. State of Formation
Suite, Apt. #, etc.		Suite, Apt. #, etc.		09/16/1996	FL
City & State		City & State		4. FEI Number	<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
Zip	Country	Zip	Country	65-0707325	
7. Name and Address of Current Registered Agent				5. Date of Last Report	6. Certificate of Status Desired
MURTY, TIMOTHY J ESQ. 1633 PERIWINKLE WAY SUITE A SANIBEL FL 33957				04/06/1998	<input type="checkbox"/> \$8.75 Additional Fee Required
				8. Name and Address of New Registered Agent/Office	
				Name	
				Street Address (P.O. Box Number is Not Acceptable)	
				200002814542	
				Suite, Apt. #, etc.	03/22/99-01157-010
					****188.75 ****188.75
				City	Zip Code
				FL	

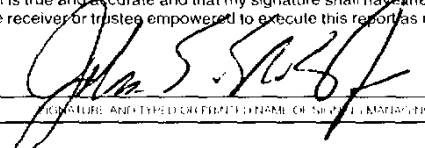
9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.

SIGNATURE _____ DATE _____
(Registered Agent Accepting Appointment) (2001) Registered Agent signature required when not a change

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MEM	MCENTEE, JOHN E SR.	181 BALLENTINE DRIVE	NORTH HALEDON NJ
MEM	MCENTEE, JOHN E JR.	85 MIDWOOD ROAD	GLEN ROCK NJ
MEM	MOIR, DAVID	178 PRINGE-GEORGE STREET	ANNAPOLIS MD 21401
MEM	MOIR, DOMINIQUE	1904 LUCE CREEK COURT	ANNAPOLIS MD 21401
MEM	MCENTEE, RUTHANN	178 PRINGE-GEORGE STREET	NORTH HALEDON NJ
MEM	MCENTEE, PATRICIA S	181 BALLENTINE DRIVE	GLENROCK NJ
		85 MIDWOOD RD	

3-19-99

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:  3/1/99 201-650-5545