
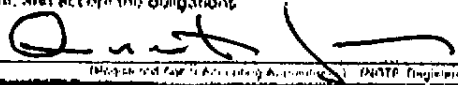
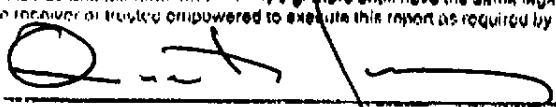


**FILE NOW: Fee after May 1, will be \$588.75**APPROVED  
AND  
FILED

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<b>LIMITED LIABILITY COMPANY</b> <b>ANNUAL REPORT</b> <b>1997</b>		 <b>FLORIDA DEPARTMENT OF STATE</b> <b>Sandra B. Morham</b> Secretary of State DIVISION OF CORPORATIONS		1997 AUG 13 PM 3:28 SECRETARY OF STATE TALLAHASSEE, FLORIDA	
<b>FILING FEE</b> <b>\$ 203.75</b>		Annual Report \$100.00 + \$103.75 Corporation Supplemental Fee <b>Make Check Payable To: FLORIDA DEPARTMENT OF STATE</b>			
<b>1. Name and Mailing Address of Limited Liability Company</b> <b>DOCUMENT #L916000001019</b> Landrock, L.C. 4403 Sun Village Boulevard Kissimmee, Florida 34746		<b>18. Principal Place of Business Address</b> 4403 Sun Village Boulevard Kissimmee, Florida 34746			
<b>2. Principal Place of Business</b> Suite, Apt. #, etc. City & State Zip Country		<b>3a. Mailing Address</b> Suite, Apt. #, etc. City & State Zip Country		<b>3. Date Organized or Qualified</b> 9/25/96 <b>3b. State of Formation</b> Florida <b>4. FEI Number</b> 65-0699128 <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable <b>5. Date of Last Report</b> <b>6. Certificate of Status Desired</b> <input checked="" type="checkbox"/> Additional Fee Required	
<b>7. Name and Address of Current Registered Agent</b> Michael A. Schroeder, Esq. Schroeder and Larche, P.A. One Boca Place, Suite 319A 2255 Glades Road Boca Raton, Florida 33431-7313			<b>8. Name and Address of New Registered Agent</b> Name Street Address (P.O. Box Number is Not Acceptable) 80000226668-1 Suite, Apt. #, etc. 00/14/97-01035-002 ***208.75 ***208.75 City FL Zip Code		
<b>9. Pursuant to the provisions of Sections 608.416 and 608.608, 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.</b>					
SIGNATURE  <small>(Registered Agent Signature Required)</small>			DATE 8/12/97		
<b>10. Title</b>	<b>Managing Members/Managers</b>	<b>Business Street Address</b>		<b>City, State and Zip Code</b>	
MGRM	Landlink One L.C.	4403 Sun Village Boulevard		Kissimmee, Florida 34746	
MGRM	Rock Investment Trust PLC	Benhams Fawley, Henley on Thames COMMERCIAL HOUSE, 24/16 EAST STREET		Oxfordshire, RG96JG England READING, BERKSHIRE RG1 5QH ENGLAND	
<b>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.</b>					
SIGNATURE:  <small>(Signature and Title of Registered Agent, or Managing Member, or Receiver or Trustee)</small>			DATE 8/12/97		

749  
8/13/97

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**SCHROEDER AND LARCHE, P.A.**

ATTORNEYS AT LAW

ONE BOCA PLACE, SUITE 319 - ATRIUM

2235 GLADES ROAD

BOCA RATON, FLORIDA 33431 - 7383

MICHAEL A. SCHROEDER  
W. LAWRENCE LARCHE  
ALAN PELLINGER

\* FLORIDA BAR BOARD CERTIFIED  
WILLS, TRUSTS AND ESTATE LAWYERS

BOCA RATON (561) 341 - 0700  
BROWARD COUNTY (954) 421 - 0878  
TELECOPIER (561) 341 - 0798

August 12, 1997

**VIA FEDERAL EXPRESS**

CSC Network  
1201 Hayes Street  
Tallahassee, Florida 32301

Attention: Gail

Re: CitiProp Realty, L.C., a Florida limited liability company  
Landrock, L.C., a Florida limited liability company  
Landlink One L.C., a Florida limited liability company

Dear Gail:

In accordance with our telephone conversation of today, enclosed are the following documents:

1. Annual Report for CitiProp Realty, L.C. and our client's check in the amount of \$208.75 representing the filing fee for this Report.
2. Annual Report for Landrock, L.C. and our client's check in the amount of \$208.75 representing the filing fee for this Report.

I have conferred with a representative at the Secretary of State's office and they stated to me that since our client states that they never received the original Annual Report, that if they explained this in a letter to them at the time of filing of this Report, that the late charge would be waived.

Gail, also when the above-referenced documents are delivered to the Secretary of State's office, we will need your company to obtain the following:

- A. Certificate of Good Standing for CitiProp Realty, L.C.
- B. Certificate of Good Standing for Landrock L.C. (both CitiProp and Landrock's certificates are indicated on the attached Annual Reports).
- C. Certificate of Good Standing for Landlink One L.C., a Florida limited liability company.

08/12/97

15:59

SCHROEDER & LARCHE, P.A. → 407 390 9334

NO. 035

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CSC Network  
Attention: Gail  
August 12, 1997  
Page 2

D. Certified copy of Articles of Organization for Citiprop Realty, L.C. and any amendments filed in connection therewith.

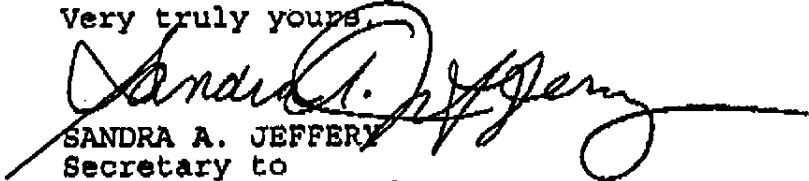
E. Certified copy of Articles of Organization for Landrock L.C. and any amendments filed in connection therewith.

F. Certified copy of Articles of Organization for Landlink One L.C. and any amendments filed in connection therewith.

Gail, we have a closing scheduled for Thursday, August 14, 1997, in connection with this matter, therefore, your prompt attention would be greatly appreciated. Also, once the above requested documents are obtained by your office, please forward them to me, via Federal Express, priority delivery.

If you have any questions or comments, please do not hesitate to contact me. Thank you for your assistance in this regard.

Very truly yours,

  
SANDRA A. JEFFERY  
Secretary to  
Michael A. Schroeder

/s/  
Enclosures

(J:\7\CLIENTS\CITIPROP\INMC\CSC.812 1170-023)