


FILE NOW: Fee after May 1, will be \$588.75

LIMITED LIABILITY COMPANY ANNUAL REPORT 1997		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
FILING FEE \$ 203.75		Annual Report \$100.00 + \$103.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE	
1. Name and Mailing Address of Limited Liability Company AUSTIN DELRAY REALTY, L.C. 101 E. MAIN STREET LITTLE FALLS NJ 07424		DOCUMENT # L96000001142 1a. Principal Place of Business Address 101 E. MAIN STREET LITTLE FALLS NJ 07424 <i>MWR</i>	
2. Principal Place of Business <i>c/o Einaugler & Associates, Inc.</i> Suite, Apt. #, etc. <i>182 South St, Suite #7</i> City & State <i>Morris town, N.J.</i> Zip <i>07960</i> Country <i>USA</i>		2a. Mailing Address <i>c/o Einaugler & Associates, Inc.</i> Suite, Apt. #, etc. <i>182 South St, Suite #7</i> City & State <i>Morris town, N.J.</i> Zip <i>07960</i> Country <i>U.S.A</i>	
3. Date Organized or Qualified <i>10/29/1996</i>		3a. State of Formation <i>FL</i>	
4. FEI Number <i>65-0703795</i>		<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
5. Date of Last Report		6. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
7. Name and Address of Current Registered Agent RUBENSTEIN, STEVEN B 3201 MONET DRIVE PALM BEACH FL 33410		8. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City <i>FL</i> Zip Code	
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 reinstating)			
10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGRM <i>Manager</i>	RUBENSTEIN, STEVEN B <i>Einaugler, Barrett R.</i>	101 E. MAIN STREET <i>182 South St, Suite 7</i>	LITTLE FALLS NJ <i>Morris town, N.J. 07960</i>
000002145400--4 -04/16/97--01111--014 ****203.75 ****203.75			
11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), 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: <i>[Signature]</i>		Date <i>4/7/97</i> Daytime Phone # <i>201-824-6909</i>	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER			