


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
--	---	---

FILED

97 FEB 10 PM 2:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 DOCUMENT # L96000001173 MFM DEVELOPMENT GROUP LC 2409 PINE ISLAND COURT JACKSONVILLE FL 32224
--

1a. Principal Place of Business Address 2409 PINE ISLAND COURT JACKSONVILLE FL 32224
--

2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country	2a. Mailing Address Suite, Apt. #, etc. City & State Zip Country
--	---

3. Date Organized or Qualified 11/07/1996	3a. State of Formation FL
4. FEI Number 59-3413472	<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
5. Date of Last Report N/A - THIS IS INITIAL REPORT	6. Certificate of Status Desired <input type="checkbox"/> No Additional Fee Required

7. Name and Address of Current Registered Agent CARLSON, FREDERICK W II 2409 PINE ISLAND DRIVE JACKSONVILLE FL 32224

8. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City FL 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 N/A 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	EBERHARDT, MICHAEL C	5909 YARDLEY COURT	DALLAS TX 75248
MGRM	HALL, MIKE	14182 PINE ISLAND DRIVE	JACKSONVILLE FL 32224
MGRM	CARLSON, FRED W	2409 PINE ISLAND COURT	JACKSONVILLE FL 32224
			500002085555--2 -02/12/97--01033--010 ****203.75 ****203.75
			B2-11-97

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: Michael C. Eberhardt MICHAEL C. EBERHARDT 2/6/97 972-205-4830
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER Date Daytime Phone #