File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY FLORIDA DEPARTMENT OF STATE



SECRETARY OF STATE

Α	NNUAL REPORT 1998		S	HOTA B. MO HECTETATY OF S N OF CORP	State	1	MUFCORPO RIG PM	•	
\$ 188. 1. Name a		o: FLORID	A DEP	ARTMENT	OF STATE			. 40	
1. Name and Mailing Address of Limited Liability Company DOCUMENT # 197000000					10191	1a. Principal Plac	ce of Business A	ddress	
100 BEACH ROAD APT PHD TEQUESTA FL 33469						100 BEACH ROAD APT PHD TEQUESTA FL 33469			
2. Principal Place of Business 2s. Mallin			ng Address			3. Date Organized or Qualified		3a. State of Formation	
Suite, Apt. #, etc. Suite, A			pt. #, etc.			02/10/1997 4. FEI Number		FL Applied For	
City & State Cit		City & State	ity & State			22 - 3490163 Not Applicable			
Zip	Country	Zip		Countr	у	5. Date of Last F	eport	6. Certificate of Status Desired	
<u>.</u>						<u> </u>		SB 75 Additional Fee Required	
7. Name and Address of Current Registered Agent				8. Name and Address of New Registered Agent/Office Name					
O'CONNOR, EDWARD 100 BEACH ROAD APT PHD					Street Address (P.O. Box Number is Not Acceptable)				
TEQUESTA FL 33469			Sulte, Apt. #, etc			D			
					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					required when reinclalic	DATE			
10. Title	Managing Members/Managers		7E (Togista		ss Street Address		City,	State and Zip Code	
MGRM	O'CONNOR, EDWARD		100	BEACH	ROAD	-	TEQUES	TA FL	
MGRM	COLLINS, KERRY		100	BEACH	ROAD		TEQUES	TA FL	
MGRM	DAVIES, SHARON		100	BEACH	ROAD		TEQUES	TA FL	
MGRM	OBERHOFER, COLEEN		100	BEACH	ROAD		TEQUES	TA FL	
MGRM	SITES, MELBA		100	BEACH	ROAD		TEQUES	TA FL	
MGRM	O'CONNOR, EDWARD	G	100	BEACH	ROAD		TEQUES	TA FL	
					<u> </u>	05 <u>20</u>	-03/19	4626478 /9801112021 88,75 ****188.75	

11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3) (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	
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