

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

LIMITED LIABILITY COMPANY ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS

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FILING FEE	Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee
\$ 188.75	Make Check Payable To: FLORIDA DEPARTMENT OF STATE

1. Name and Mailing Address of Limited Liability Company DOCUMENT # L97000000285 TAUBER REAL ESTATE HOLDINGS II, L.C. 2320 PELHAM ROAD N. ST. PETERSBURG FL 33710

1a. Principal Place of Business Address 2320 PELHAM ROAD N. ST. PETERSBURG FL 33710

2. Principal Place of Business 133 THIRD ST. N. Suite, Apt. #, etc.	2a. Mailing Address 2320 PELHAM RD. N. Suite, Apt. #, etc.	3. Date Organized or Qualified 03/10/1997	3a. State of Formation FL
City & State ST. PETERSBURG FL.	City & State ST. PETERSBURG FL	4. FEI Number SS NO 108-28-0290 <input type="checkbox"/> Applied For <input checked="" type="checkbox"/> Not Applicable	
Zip 33701	Country PINELLAS	Zip 33710	Country PINELLAS
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 ALLWEISS, MICHAEL D ESQ. 4024 PARK STREET, NORTH SUITE 202 ST. PETERSBURG FL 33709
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8. Name and Address of New Registered Agent/Office Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City FL	Zip Code
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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
MGR	TAUBER, PAUL S	2320 PELHAM ROAD N.	ST. PETERSBURG FL

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 ****188.75 ****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: *Paul S Tauber* **PAUL S TAUBER** 3 MARCH 98
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER Date Daytime Phone #