


File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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LIMITED LIABILITY COMPANY ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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FILING FEE \$ 188.75	Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE
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1. Name and Mailing Address of Limited Liability Company CASA DE NINOS PROPERTIES, L.C. 3017 WYNFREY PLACE MARIETTA GA 30064 <i>99-AP CM</i>	DOCUMENT # L97000000328
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1a. Principal Place of Business Address 2002 E. 4TH AVENUE TAMPA FL 33605

2. Principal Place of Business 2002 E. 4TH AVE Suite, Apt. #, etc.	2a. Mailing Address Suite, Apt. #, etc.	3. Date Organized or Qualified 03/19/1997	3a. State of Formation FL
City & State Tampa FL	City & State SK me	4. FEI Number 59-3441773	<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
Zip 33605	Country AKS	5. Date of Last Report 06/18/1998	6. Certificate of Status Desired \$8.75 Additional Fee Required <input type="checkbox"/>

7. Name and Address of Current Registered Agent DECEMBER, CHRIS 2002 E. 4TH AVENUE TAMPA FL 33605	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) (New Registered Agent accepting appointment and change)

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MEM	GAINES, STEPHANIE D	1213 EAST SIXTH AVE.	TAMPA FL
MEM	GAINES, RONALD	1213 EAST SIXTH AVE.	TAMPA FL
MEM	DECEMBER, CHRISTOPHER	2017 Wynfrey Place 3 RAVINIA DRIVE, SUITE 290	Marietta GA 30064 Atlanta GA
MEM	DECEMBER, STEPHANIE M	2017 Wynfrey Place 3 RAVINIA DRIVE, SUITE 290	Marietta GA 30064 Atlanta GA
MEM	SMITH, MIKE	1213 EAST SIXTH AVE.	TAMPA FL

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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: *Christopher December* 7/10/97 770-422-8241