

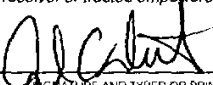


**File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.**

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE <b>Katherine Harris</b> Secretary of State DIVISION OF CORPORATIONS	FILED 29 APR 27 PM 5:00 SECRETARY OF STATE TALLAHASSEE, FLORIDA
<b>FILING FEE \$ 188.75</b>		<b>Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee</b> <b>Make Check Payable To: FLORIDA DEPARTMENT OF STATE</b>	
1. Name and Mailing Address of Limited Liability Company <b>DOCUMENT # L97000000361</b>  HUE HUE TENANGO OF FLORIDA, L.L.C. 1171 SALT MARSH CIRCLE PONTE VEDRA FL 32082		1a. Principal Place of Business Address  BELL TOWER FT MYERS FL	
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 <b>03/27/1997</b>	3a. State of Formation <b>FL</b>
		4. FEI Number <b>59-0155625</b>	<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
		5. Date of Last Report <b>03/23/1998</b>	6. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required
7. Name and Address of Current Registered Agent  <b>DOSTER, JOHN C</b> <b>1171 SALT MARSH CIRCLE</b> <b>PONTE VEDRA FL 32082</b>		8. Name and Address of New Registered Agent/Office Name Street Address (P.O. Box Number is Not Acceptable) <b>000002868380--12</b> Suite, Apt. #, etc. <b>-05/07/98--0171--021</b> <b>****188.75 ****188.75</b> City      Zip Code <b>FL</b>	
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 reestablishing)	
10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGRM	HUE HUE TENAGO, L.L.C.	708 THORNWOOD PLACE	KINGSPORT TN
MEM	DOSTER, JOHN C	<i>1171 Salt Marsh Circle</i> <del>15821 FAIRCHILD DRIVE</del>	<i>Ponte Vedra</i> <del>FL</del>
MEM	MALLOY, KENNETH	708 THORNWOOD DRIVE	KINGSPORT TN
			
11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3) (f), 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: 		TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER: <b>John C. Doster</b>	DATE: <b>4/19/98</b> DAYTIME PHONE #: <b>904-359-1689</b>