


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
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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

99 APR -1 AM 8:28

<b>FILING FEE</b> \$ 188.75	<b>Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee</b> <b>Make Check Payable To: FLORIDA DEPARTMENT OF STATE</b>
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1 Name and Mailing Address of Limited Liability Company <b>DOCUMENT # L97000000427</b>  L.H.M.F., L.L.C. 7567 PRESERVATION ROAD TALLAHASSEE FL 32312
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1a Principal Place of Business Address  7567 PRESERVATION ROAD TALLAHASSEE FL 32312
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2 Principal Place of Business  Suite, Apt #, etc  City & State  Zip Country	2a. Mailing Address <b>6685 FOREST HILL BLVD</b>  Suite, Apt #, etc <b>SUITE 204</b>  City & State <b>WEST PALM BEACH, FL</b>  Zip <b>33413</b> Country <b>PALM BEACH</b>	3. Date Organized or Qualified <b>04/21/1997</b>	3a. State of Formation <b>FL</b>
		4. FEI Number <b>65-0752634</b> <b>APPLIED FOR</b>	<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
		5. Date of Last Report <b>03/20/1998</b>	6. Certificate of Status Desired <b>\$8.75 Additional Fee Required</b> <input checked="" type="checkbox"/>

7. Name and Address of Current Registered Agent  <b>WAHL, RON</b> <b>7567 PRESERVATION ROAD</b> <b>TALLAHASSEE FL 32312</b>	8. Name and Address of New Registered Agent/Office  Name  Street Address (P.O. Box Number is Not Acceptable)  Suite, Apt #, etc  City <b>FL</b> Zip Code <b>32312</b>
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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 \_\_\_\_\_

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MEM	R.O.M. MANAGEMENT IN,	7567 PRESERVATION ROAD	TALLAHASSEE FL
<del>MEM</del>	<del>BERLIN, DAVID</del>	<del>11081 CLEARWATER OAKS DR.</del>	<del>JACKSONVILLE FL</del>

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: Ron Wahl 3/10/99 (561)357-7882