


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 Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
FILING FEE \$ 188.75		Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE			
1. Name and Mailing Address of Limited Liability Company MCCLELLAN FLORIDA LIMITED LIABILITY COMPANY Y 2340 PERIWINKLE WAY, SUITE J-3 SANIBEL ISLAND FL 33957		DOCUMENT # L97000000451		1a. Principal Place of Business Address 2340 PERIWINKLE WAY, SUITE J SANIBEL ISLAND FL 33957	
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 04/25/1997 4. FEI Number APPLIED FOR 5. Date of Last Report 04/08/1998	
				3a. State of Formation FL <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable 6. Certificate of Status Desired \$8.75 Additional Fee Required <input type="checkbox"/>	
7. Name and Address of Current Registered Agent MCCLELLAN, WILLIAM J 2340 PERIWINKLE WAY, SUITE J-3 SANIBEL ISLAND FL 33957		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			
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 first filing)					
10. Title	Managing Members/Managers	Business Street Address		City, State and Zip Code	
MEM	MCCLELLAN, WILLIAM J	2340 PERIWINKLE WAY, STE J		SANIBEL ISLAND FL	
MEM	MANOR HOMES, INC.	2340 PERIWINKLE WAY, STE J		SANIBEL ISLAND 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: <i>Wm J McClellan</i> WILLIAM MCCLELLAN 2/26/98					
SIGNATURE AND TYPED OR PRINTED NAME OF LIMITED LIABILITY COMPANY MEMBER OR MANAGER					