


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 SECRETARY OF STATE DIVISION OF CORPORATIONS 99 MAR 11 AM 10:23	
<b>FILING FEE</b> \$ 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		DOCUMENT # L97000000910		1a. Principal Place of Business Address	
THOMASON LEISURE ENTERPRISES, L.C. 9104 58TH DRIVE EAST STE 201 BRADENTON FL 34202				9104 58TH DRIVE EAST STE 201 BRADENTON FL 34202	
2. Principal Place of Business		2a. Mailing Address		3. Date Organized or Qualified	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		08/18/1997	
City & State		City & State		4. FEI Number	
Zip		Zip		65-0780761	
Country		Country		5. Date of Last Report	
				04/29/1998	
7. Name and Address of Current Registered Agent		8. Name and Address of New Registered Agent/Office			
THOMASON, MARK 6204 98TH STREET EAST BRADENTON FL 34202		Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City Zip Code FL			
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) (If "X", Registered Agent Separately Reported Wherever it Applies)					
10. Title	Managing Members/Managers	Business Street Address		City, State and Zip Code	
MGRM	THOMASON, MARK	6204 HAMMOCK DR.		BRADENTON FL	
MGRM	THOMASON, ELIZABETH L	6204 HAMMOCK DR.		BRADENTON FL	
8000002806008--7 -03/15/99--01102--013 ****197.50 ****197.50					
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: _____					
SIGNATURE AND TYPE OR PRINTED NAME OF SECRETARY/MANAGING MEMBER/CLERK					