

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
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 APR -5 AM 11:28

FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee
\$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE

1. Name and Mailing Address of Limited Liability Company
DOCUMENT # L97000001160
LAKE TARPON VILLAGE, L.C.
43 VILLAGE GREEN WAY
PALM HARBOR FL 34684
*99-AR
Cm*

1a. Principal Place of Business Address
43 VILLAGE GREEN WAY
PALM HARBOR FL 34684

2. Principal Place of Business	2a. Mailing Address	3. Date Organized or Qualified 10/17/1997	3a. State of Formation FL
Suite, Apt. #, etc.	Suite, Apt. #, etc.	4. FEI Number 59-3476333	<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
City & State	City & State	5. Date of Last Report 03/09/1998	6. Certificate of Status Desired \$8.75 Additional Fee Required <input type="checkbox"/>
Zip	Country	Zip	Country

7. Name and Address of Current Registered Agent PENDILL, LONDON W SR. 45 WILLIAM PENN WAY PALM HARBOR FL 34684	8. Name and Address of New Registered Agent/Office Name JOE SANDERS Street Address (P.O. Box Number is Not Acceptable) 43 VILLAGE GREEN WAY Suite, Apt. #, etc. City PALM HARBOR FL 34684
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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 *Joe Sanders* DATE **3/25/99**
(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGR	DODRILL, ROGER	48 Plymouth Ct.	PALM HARBOR FL
MGR	POST, GEORGIA	45 CONCORD LANE	PALM HARBOR FL
MGR	LEIS, DIXIE V	280 BEACH COURT	PALM HARBOR FL
MGR	VOGEL, AUDREY R	167 INDEPENDENCE AVENUE	PALM HARBOR FL
MGR	BRUMBAUGH, T. JEANNE	270 COLONIAL BOULEVARD	PALM HARBOR FL
MGR	DUNN, KAY	76 LIBERTY WAY	PALM HARBOR FL
MGR	CAULFIELD, JAMES	261 PHILADELPHIA BLVD	PALM HARBOR, FL

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: *Dixie V. Leis* DATE **3/25/99**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER Daytime Phone #