Fils on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.				
LIMITED LIABILITY COMPANY ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS		FILED SECRETARY OF STATE DIVISION OF CORPORATIONS		
FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee \$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE			98 JUL - I	PM 4: 16
1. Name and Malling Address of Limited Liability Company DOCUMENT # L 9700001194				
COE DEVELOPMENTS, L.C.			1a. Principal Place of Business Address	
P.O. Box 5701			36062 EMERALD COAST PARKWAY	
DESTIN, FL 32540			Destin, FL 32541	
2. Principal Place of Business 2a. Mailing Address			3. Date Organized or Qualified	3a. State of Formation
Suite, Apt. #, etc. Suite, Apt. #, etc.		<u></u>	10/26/97	FL
City & State	City & State		59-3477731	Applied For Not Applicable
Zip Country	Zip Count	ry	5. Date of Last Report	6. Certificate of Status Desired S8.75 Additional Fee Required
7. Name and Address of Current Registered Agent 8.		Name and Address of New Registered Agent/Office		
/Ylan		ON I. STARNS IX		
		Street Address (P.O. Box Number is Not Acceptable) 36062 EMERALD COAST PARKWAY		
Suite, Apt. #, etc.			,	
		City DESTIN	FL	Zip Code 3Z541
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 6-25-98 DATE 6-25-98				
10. Title Managing Members/Managers Business Street Address			City,	State and Zip Code
MAR STARNS, MARION I. X 4467 TURNBERRY		erry Place	Niceville	E, FL 32578
				made
			1 0000 -07/ ***	25.645.41
			y.	
11. Ido he jeby 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 eath; 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: MARION I. STARINS IS 6-25-98 850-837-4750 SIGNATURE: MARION SIGNAL OF SIGNING MANAGING MEMBER RORMMAGER (Extre Dayling Propie &				

C&E Developments, L.C.

June 25, 1998

Florida Department of State Division of Corporations Registration Section P.O. Box 6327 Tallahassee, FL 32314

Subject:

1998 Annual Report Form

Dear Sir or Madam:

In line with the instructions I received from your office, attached is the completed 1998 LLC Annual Report Form for C&E Developments, L.C. and the required \$188.75 filing fee.

Please note that I did not receive the required form for an LLC company in time to file by the May 1st due date. It took several phone calls to the Division of Corporation's office before I finally obtained the correct LLC form.

Sincerely,

Marion I. Starns IV Managing Member