
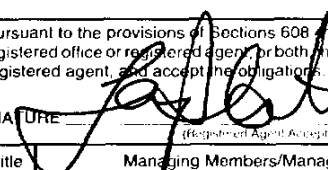
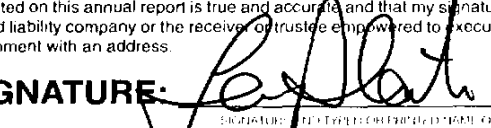


File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS		FILED SECRETARY OF STATE DIVISION OF CORPORATIONS 99 APR 22 PM 3:40	
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 CASA DEL SOL, L.C. 3700 WEST LAKE HAMILTON DRIVE WINTER HAVEN FL 33881		DOCUMENT # L97000001204		1a. Principal Place of Business Address 3700 WEST LAKE HAMILTON DRIV WINTER HAVEN FL 33881	
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 10/27/1997 3a. State of Formation FL 4. FEI Number <input checked="" type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable 5. Date of Last Report 03/02/1998 6. Certificate of Status Desired \$8.75 Additional Fee Required <input type="checkbox"/>	
7. Name and Address of Current Registered Agent PLATI, VINCE 3700 WEST LAKE HAMILTON DRIVE WINTER HAVEN FL 33881		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 33881			
9. Pursuant to the provisions of Sections 608.016 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 2-25-99					
10. Title Managing Members/Managers		Business Street Address		City, State and Zip Code	
MGR PLATI, VINCE		3700 WEST LAKE HAMILTON DR		WINTER HAVEN FL	
MGR CIVILESPRI, RICHARD		3700 WEST LAKE HAMILTON DR		WINTER HAVEN FL	
MGR. Plati, Larry		3700 West Lake Hamilton Dr.		Winter Haven, FL.	
				6000028531 16--2 -04/27/99--01052--001 ****377.50 ****188.75	
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:  Larry Plati 2-25 99 941-422-8755					