


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 APR 29 11 8: 56	
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 DOCUMENT # L9700Q001325 LTD ASSOCIATES, L.C. 1417 SADLER ROAD, UNIT 264 AMELIA ISLAND FL 32034-4466		1a. Principal Place of Business Address 1417 SADLER ROAD, UNIT 264 AMELIA ISLAND FL 32034			
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 11/24/1997 3a. State of Formation FL 4. FEI Number 59-3478491 <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable 5. Date of Last Report 04/24/1998 6. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
7. Name and Address of Current Registered Agent MORRIS, CLYDE 5389 FLORENCE POINT DRIVE FERNANDINA BEACH FL 32034			8. Name and Address of New Registered Agent/Office Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. 300002866802-1 City 05/07/99 - 01066-002 ****188.75 ****188.75 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 _____ <small>(Registered Agent Accepting Appointment) (NOTS: Registered Agent's signature required when not a director)</small>			DATE _____		
10. Title	Managing Members/Managers	Business Street Address		City, State and Zip Code	
MGR	RICHARDS, PETER C	1417 SADLER ROAD, UNIT 264		AMELIA ISLAND FL, 32034	
MGR	RICHARDS, JANE ADAMS	1417 SADLER ROAD, UNIT 264		AMELIA ISLAND FL, 32034	
MGR	MORRIS, CLYDE	5389 FLORENCE POINT DRIVE		FERNANDINA BEACH FL, 32034	
MGR	WHITAKER, BRETT	1698 BLUE HERON LANE		FERNANDINA BEACH, FL 32034	
MGR	PITTMAN, GRACE	2205 HADDINGTON ROAD		ROSEVILLE, MN 55113	
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>Clyde C Morris</i> CLYDE C. MORRIS 4/24/99 (904) 261-0097					