

File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED

98 MAR 20 PM 12:00

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 # L98000000007**

DAVENE DEVELOPMENT, L.C.
26300 SOUTHERN PINES DRIVE
BONITA SPRINGS FL 34135

1a. Principal Place of Business Address
26300 SOUTHERN PINES DRIVE
BONITA SPRINGS FL 34135

2. Principal Place of Business		2a. Mailing Address		3. Date Organized or Qualified	3a. State of Formation
Suite, Apt. #, etc.		Suite, Apt. #, etc.		12/26/1997	FL
City & State		City & State		4. FEI Number	<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
Zip		Country		59-3483367	
Zip		Country		5. Date of Last Report	6. Certificate of Status Desired <input checked="" type="checkbox"/> SO 25 Additional Fee Required

7. Name and Address of Current Registered Agent		8. Name and Address of New Registered Agent/Office	
MICHAELS, NANCY 26300 SOUTHERN PINES DR. BONITA SPRINGS FL 34135		Name	
		Street Address (P.O. Box Number is Not Acceptable)	
		Suite, Apt. #, etc. 500002467025-- 4	
		City ***197.50 ***197.50 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) (NOTE: Registered Agent signature required when reinstating)

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGR	MICHAELS, NANCY T	26300 SOUTHERN PINES DRIVE	BONITA SPRINGS FL
MGR	TESONE, ANTHONY	5374 WILLIAM FLYNN HIGHWAY	GIBSONIA PA
MGR	TESONE, JOSEPH	5374 WILLIAM FLYNN HIGHWAY	GIBSONIA PA

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] Partner Date: 3/4/98 Daytime Phone #: 412 781 4551
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER