


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 99 APR 12 PM 3:51 SECRETARY OF STATE TALLAHASSEE, FLORIDA	
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 # L9800000091		1a. Principal Place of Business Address	
THIRD AND NINTH GENERAL PARTNER, L.C. 888 S.E. 3RD AVENUE, SUITE 201 FORT LAUDERDALE FL 33316				888 S.E. 3RD AVENUE, SUITE 2 FORT LAUDERDALE FL 33316	
2. Principal Place of Business		2a. Mailing Address		3. Date Organized or Qualified	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		01/26/1998	
City & State		City & State		3a. State of Formation	
Zip		Zip		FL	
Country		Country		4. FEI Number	
				65-0878451	
				5. Date of Last Report	
				INITIAL YEAR	
7. Name and Address of Current Registered Agent		8. Name and Address of New Registered Agent/Office			
LOOS, JOHN T 888 SE 3RD AVENUE, SUITE 201 FT LAUDERDALE FL 33316		Name			
		Street Address (P.O. Box Number is Not Acceptable)			
		Suite, Apt. #, etc.			
		City			
		FL			
		Zip Code			
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 _____ <small>(Registered Agent Accepting Appointment) (NOTE: Registered Agent Signature is required for change of agent.)</small>					
10. Title	Managing Members/Managers	Business Street Address		City, State and Zip Code	
MGR	LOOS, JOHN T	888 SE 3RD AVENUE, SUITE 2		FORT LAUDERDALE FL	
MGR	HERMAN, PETER G	110 SE 6TH STREET, 15TH FL		FORT LAUDERDALE FL	
				2000002842872--8 -04/16/99--01104--008 ****188.75 ****188.75	
		Sc 4-15-99			

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 AND TYPE OF TITLE OF S. GRANT MANAGER, MANAGER, MANAGER

Date

Exhibit Form 954-S-522

APR 16 1999