


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

LIMITED LIABILITY COMPANY		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
ANNUAL REPORT 1999			
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 # L98000000179 B.C.G. OF KEY LARGO, L.C. 99696 OVERSEAS HIGHWAY KEY LARGO FL 33037 <i>102250</i>		1a. Principal Place of Business Address 99696 OVERSEAS HIGHWAY KEY LARGO FL 33037 <i>99-AR CM</i>	
2. Principal Place of Business <i>102250 OVERSEAS</i>		2a. Mailing Address <i>SAME</i>	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State <i>Key Largo FL 33037</i>		City & State	
Zip <i>33037</i>		Country <i>U.S.A.</i>	
3. Date Organized or Qualified 02/06/1998		3a. State of Formation FL	
4. FEI Number <i>65-0903519</i>		<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
5. Date of Last Report		6. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
7. Name and Address of Current Registered Agent LUPINO, JAMES S 90130 OLD HIGHWAY TAVERNIER FL 33070		8. Name and Address of New Registered Agent/Office Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. <i>100002826091--E</i> City <i>-04/01/99--01042--003</i> <i>****188.75 ****188.75</i> 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 Agents, pursuant to regulations, must file this statement.)			
10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGR	GANIM, DONALD	<i>102250</i> 99696 OVERSEAS HIGHWAY	KEY LARGO FL
MGR	GANIM, LEE	99696 OVERSEAS HIGHWAY	KEY LARGO FL
MGR	BOILINI, JAMES	99696 OVERSEAS HIGHWAY	KEY LARGO FL
MGR	CIANCIOLO, CAROL	99696 OVERSEAS HIGHWAY	KEY LARGO FL
11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(j), 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>[Signature]</i>		<i>3-18-99 305-451-3337</i>	