

2nd and File on or before Sept. 29, 1999 or Limited Liability Company
FINAL NOTICE: will be dissolved.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
--	---	--

FILING FEE \$ 588.75	Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee + \$400.00 Late Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE
--------------------------------	--

RECEIVED JUL 12 1999

1. Name and Mailing Address of Limited Liability Company COMMERCIAL PROPERTIES OF VENICE, L.C. 205 BASE AVENUE VENICE FL 34285	DOCUMENT # L98000000326	1a. Principal Place of Business Address 205 BASE AVENUE VENICE FL 34285
---	--------------------------------	---

2. Principal Place of Business Suite, Apt. #, etc. City & State Zip	2a. Mailing Address Suite, Apt. #, etc. City & State Zip	3. Date Organized or Qualified 03/16/1998	3a. State of Formation FL
		4. FEI Number <input checked="" type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	5. Date of Last Report 03/22/99
		6. Certificate of Status Desired FL \$8.75 Additional Fee Required <input type="checkbox"/>	

7. Name and Address of Current Registered Agent BURNHAM, ALICE 205 BASE AVENUE VENICE FL 34285	8. Name and Address of New Registered Agent/Office Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. 200002993802--2 -09/22/99--01063--001 City FL ****188.75 ****188.75
--	--

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: *Alice Burnham* DATE: **8-15-99**
(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when resigning)

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGR	BURNHAM, ALICE	205 BASE AVENUE	VENICE 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)(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: *Alice Burnham* 9-9-99
SIGNATURE: ADULT TYPE OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER Date: Daytime Phone #

2

Commercial Properties of Venice, L.C.

205 Base Avenue
Venice, FL 34285
941-486-8601

August 16, 1999

Division of Corporations
Registration Section
409 E. Gaines Street
Tallahassee, FL 32399

Dear Sir/Madam:

Attached is 1999 Limited Liability Company Annual Report for Commercial Properties of Venice, L.C.

We did not file the Annual Report earlier as we did not receive the necessary forms and were not aware of the filing requirement. Also, March was our first anniversary. Therefore, in view of the above, we respectfully request the late filing fee be abated.

Attached is a check for \$188.75 in payment of the Annual Report and supplemental fees.

We greatly appreciate your consideration in this matter. Please call if you need additional information. Thank you.

FILED
99 SEP 16 PM 1:09
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Very truly yours,
Commercial Properties of Venice, L.C.


Stephen R. Hann
Financial Coordinator