

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
--	---	--

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 # L98000000530 BROTHERS FOUR OF TAMPA LLC 4460 FAIRWAYS BLVD., #604 208 BRADENTON FL 34209

1a. Principal Place of Business Address 4460 FAIRWAYS BLVD., #604 208 BRADENTON FL 34209
--

2. Principal Place of Business Suite, Apt #, etc. #208 City & State Zip Country	2a. Mailing Address Suite, Apt #, etc. #208 City & State Zip Country	3. Date Organized or Qualified 04/24/1998	3a. State of Formation FL
		4. FEI Number 65-0913897	<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
		5. Date of Last Report	6. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required

7. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE FL 32301	8. Name and Address of New Registered Agent/Office Name: HOWARD A SPIES Street Address (P.O. Box Number is Not Acceptable): 4460 FAIRWAYS BLVD Suite, Apt #, etc: #208 City: BRADENTON FL Zip Code: 34209
--	---

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: Howard A Spies DATE: 04-28-99

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGRM	SPIES, HOWARD A	4460 FAIRWAYS BLVD., #604	BRADENTON FL
MGRM	SMITH, STEWART JR	4818 SOUTH STREET	TAMPA FL

200002871172--7
-05/11/99--01050--017
****188.75 ****188.75

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: Howard A Spies 04-28-99 941-7923232