


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
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FILING FEE \$ 188.75	Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE
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1. Name and Mailing Address of Limited Liability Company THETA HOMES L.C. 6746 AVENUE D SARASOTA FL 34231	DOCUMENT # L98000000623 <i>nic 5-10-99</i>
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1a. Principal Place of Business Address 6746 AVENUE D SARASOTA FL 34231

2. Principal Place of Business 133 GARDEN AVE. N. Suite, Apt. #, etc.	2a. Mailing Address 133 GARDEN AVE. N. Suite, Apt. #, etc.
City & State CLEARWATER FL	City & State CLEARWATER FL.
Zip 34756	Country USA

3. Date Organized or Qualified 05/15/1998	3a. State of Formation FL
4. FEI Number 65-0834847	<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 FORBES, MICHAEL A 6746 AVENUE D SARASOTA FL 34231
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8. Name and Address of New Registered Agent/Office Name JOSEPH R. CIANFRONE, ESQUIRE Street Address (P.O. Box Number is Not Acceptable) 1968 BAYSHORE BLVD. Suite, Apt. #, etc. 1 City DUNEDIN Zip Code FL 34698
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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 <i>Joseph R. Cianfrone, Esq.</i> DATE <i>5/4/99</i>

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGRM	FORBES, MICHAEL	6746 AVENUE D	SARASOTA FL
MGRM	PAGANESSI, ROMANO	VIA LUNGO ROMNA, 35	CASNIGO (BG) 24020-I
MGRM	ANDREANO, SERGIO	VIA GARIBALDI, 55	PIETRA LIGURE 17027
MGRM	Cournoyer, Pierre	1135 Pierce Street	Clearwater, FL 33756
MGRM	Lazarony, William	646 Wood Street	Dunedin, FL 34698

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 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 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 with an address.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNED MANAGING MEMBER OR MANAGER <i>William Lazarony</i>	DATE 4/30/99
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