


- 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 <b>Katherine Harris</b> Secretary of State DIVISION OF CORPORATIONS		FILED APR -5 PM 5:00 SECRETARY OF STATE TALLAHASSEE, FLORIDA	
<b>FILING FEE \$ 188.75</b>		<b>Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee</b> <b>Make Check Payable To: FLORIDA DEPARTMENT OF STATE</b>			
1. Name and Mailing Address of Limited Liability Company <b>DOCUMENT # L98000000834</b>  <b>HUNTER CREEK UTILITIES, LLC</b> <b>1601 HUNTER CREEK DRIVE</b> <b>PUNTA GORDA FL 33982</b>		1a. Principal Place of Business Address  <b>1601 HUNTER CREEK DRIVE</b> <b>PUNTA GORDA FL 33982</b>			
2. Principal Place of Business  Suite, Apt. #, etc.  City & State  Zip      Country		2a. Mailing Address  Suite, Apt. #, etc.  City & State  Zip      Country		3. Date Organized or Qualified <b>06/22/1998</b>  3a. State of Formation <b>FL</b>  4. FEI Number <b>65-0850111</b>  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  <b>LEONETTE, JOHN</b> <b>1601 HUNTER CREEK DRIVE</b> <b>PUNTA GORDA FL 33982</b>		8. Name and Address of New Registered Agent/Office Name  Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. <b>100002840401</b> City <b>FL</b> Zip Code <b>04/15/99 -01083-007</b> State <b>FL</b>			
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>John Leonette</i> <small>(Registered Agent Accepting Appointment) (NOTE: Registered Agent Signature Required when listed in 10.)</small>		DATE <b>3/29/99</b>			
10. Title	Managing Members/Managers	Business Street Address		City, State and Zip Code	
MGR	LEONETTE, JOHN	6 LEELAND ROAD		NEWBURGH NY	
MGR	ESPOSITO, FRED	741 ALEXANDER ROAD		PRINCETON NJ	
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: <i>John Leonette</i> Manager <i>John Leonette</i> 3/29/99 5757		941-637			