


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 BRANDON POINT, L.L.C. 3150 PIO PICO DRIVE, SUITE 100 CARLSBAD CA 92009		DOCUMENT # L98000001161	
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 07/22/1998		3a. State of Formation FL	
4. FEI Number		<input checked="" type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
5. Date of Last Report		6. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
7. Name and Address of Current Registered Agent STYLES, MICHAEL J 826 NORTHEAST 20TH STREET FT. LAUDERDALE FL 33304		8. Name and Address of New Registered Agent/Office Name MICHAEL J STYLES Street Address (P.O. Box Number is Not Acceptable) 888 S ANDERSONS AVE, STE 304 Suite, Apt #, etc. SUITE 301 City FT. LAUDERDALE Zip Code FL 33316	
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 03/05/99 01104-020 <small>(The signed Agent of Accepting Appointment) (If the Registered Agent is a corporation, the president or officer)</small>			
10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGRM	GOLDEY, ROBERT S III	3150 PIO PICO DRIVE, SUITE	CARLSBAD CA
MGRM	SERGEANT, KENNETH	3150 PIO PICO DRIVE, SUITE	CARLSBAD CA
MGRM	THOMAS, LARRY L	P.O. BOX 2704 4539 STRATFORD CIR	RANCHO SANTA FE CA 80000 SAN DIEGO, CA
MGRM	SCHARBARTH, CAROL A TR	P.O. BOX 2704	RANCHO SANTA FE CA
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: LARRY L THOMAS Larry L Thomas 3-3-99 760-441-2960 <small>SIGNATURE AND TYPE OF OFFICER OR MANAGER OF LIMITED LIABILITY COMPANY REQUIRED</small>			