



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 WATERFRONT DEVELOPMENTS OF SARASOTA, L.C. 560 YARDARM LANE SARASOTA FL 34228		DOCUMENT # L98000001205		1a. Principal Place of Business Address 560 YARDARM LANE SARASOTA FL 34228	
2. Principal Place of Business 584 HORNBLOWER LN Suite, Apt. #, etc. LONG BOAT, KEY FL City & State Zip 34228 Country USA		2a. Mailing Address Suite, Apt. #, etc. City & State Zip Country		3. Date Organized or Qualified 07/24/1998 3a. State of Formation FL 4. FEI Number 65-0855947 <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 ROKNICH, NICK III C/O ROKNICH & GIBSON 1800 SECOND STREET, SUITE 901 SARASOTA FL 34236		8. Name and Address of New Registered Agent/Office Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City Zip Code FL			
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 _____ <small>(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when changing office)</small>					
10. Title	Managing Members/Managers	Business Street Address		City, State and Zip Code	
MGR	LEHMER, DONALD	560 YARDARM LANE 584 HORNBLOWER LN.		SARASOTA FL 34228 LONG BOAT KEY	
MGR	LEHMER, SUSAN	560 YARDARM LANE 584 HORNBLOWER LN		SARASOTA FL 34228 LONG BOAT KEY	
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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:  2-20-99 841 887-3003					