

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

FILED
09 MAR 15 AM 10:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 # L98000001302
KIRCHHOFER, L.L.C.
2072 S.W. RACQUET CLUB DRIVE
PALM CITY FL 34990

1a. Principal Place of Business Address
2072 S.W. RACQUET CLUB DRIVE
PALM CITY FL 34990

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
08/03/1998

3a. State of Formation
FL

4. FEI Number
65-086-4225 Applied For
 Not Applicable

5. Date of Last Report

6. Certificate of Status Desired
 \$8.75 Additional Fee Required

7. Name and Address of Current Registered Agent
KIRCHHOFER, ERIC
2072 S.W. RACQUET CLUB DRIVE
PALM CITY FL 34990

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 _____
(Registered Agent, Accepting Appointment, (P.O.) Registered Agent, Secretary, or other authorized officer)

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGR	KIRCHHOFER, ERIC	2072 S.W. RACQUET CLUB DRIVE	PALM CITY FL
			800002816038--2 -03/23/99 -01096--005 ****188.75 ****188.75
			3-19-99

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: *Eric Kirchhofer* **DATE:** 2/22/99