
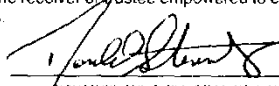


File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS		RECEIVED 08/03/98 11:25	
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 # L98000001312 440 EAST PORT ST. LUCIE, L.C. 822 SARNO ROAD, UNIT 3 MELBOURNE FL 32935		1a. Principal Place of Business Address 822 SARNO ROAD, UNIT 3 MELBOURNE FL 32935			
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 59-3529113 <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 STERNBERG, DONALD 822 SARNO ROAD, UNIT 3 MELBOURNE FL 32935			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 32935		
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>(Required Agent Accounting Agent or both) (Required Agent Accounting Agent or both) (Required Agent Accounting Agent or both)</small>					
10. Title	Managing Members/Managers	Business Street Address		City, State and Zip Code	
MGR	STERNBERG, DONALD	822 SARNO ROAD, UNIT 3		MELBOURNE FL	
MGR	STERNBERG, MICHAEL	822 SARNO ROAD, UNIT 3		MELBOURNE FL	
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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. 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:  Mgr DONALD STERNBERG 17 FEB 99 107 254-7516 <small>SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERED AGENT, ACCOUNTING AGENT, OR BOTH</small>					