
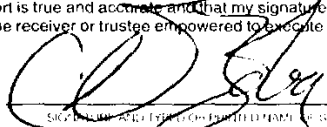


File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS		FILED 99 MAR 29 AM 10:00 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 # L98000001425 VENUS (MIAMI) PARTNERS I, L.L.C. C/O PRODEK, INC. 1101 BRICKELL AVE., SOUTH TOWER, #301-S MIAMI FL 33131					
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 08/12/1998 4. FEI Number 65-0857333 5. Date of Last Report	
				3a. State of Formation FL <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
				6. Certificate of Status Desired \$8.75 Additional Fee Required <input checked="" type="checkbox"/>	
7. Name and Address of Current Registered Agent LEWIS, HAROLD L ESQ. C/O HABER, LEWIS & PATHMAN, LLP 2 SOUTH BISCAYNE BLVD., SUITE 3660 MIAMI FL 33131			8. Name and Address of New Registered Agent/Office Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. 300002882458 City 04/07/99-01085-014 ****197.50 ****197.50 FL 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 _____ <small>(Registered Agent Accepting Appointment) (If the Registered Agent signature is printed, the company must sign)</small>			DATE _____		
10. Title	Managing Members/Managers	Business Street Address		City, State and Zip Code	
MGR	ELIOT HOUSE PROPERTIES	2626 HAVERFORD ROAD		COLUMBUS OH	
<i>dec (Cov)</i>					
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: 		C. David Zoba, President		3-2-99 614-915-7499	

March 24, 1999

Florida Department of State
Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

Venus (Miami) Partners I, L.L.C.

Dear Sir or Madam:

Enclosed please find the 1999 Annual Report for Venus (Miami) Partners I, L.L.C. along with a check in the amount of \$197.50 in payment of the filing fee. Please file same and return a Certificate of Status to the following address:

C. David Zoba
Eliot House Properties, Inc.
2626 Haverford Road
Columbus, OH 43220

Thank you for your attention to this matter.

Very truly yours,



Mark A. Damante
Assistant Secretary

Enclosures

2626 HAVERFORD ROAD
COLUMBUS, OHIO 43220
614/415-7499 • 614/452-2269
FAX 614/452-2994

