


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 APR 16 PM 4:03 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 # L98000001582 SEACOAST FARMS, L.L.C. 2121 PONCE DE LEON BLVD., PENTHOUSE 2 CORAL GABLES FL 33134		1a. Principal Place of Business Address 2121 PONCE DE LEON BLVD., PE CORAL GABLES FL 33134			
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 08/25/1998 3a. State of Formation FL 4. FEI Number <i>65-0858504</i> <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 VOGEL, HOWARD J 100 SE 2ND ST., SUITE 3500 NATIONSBANK TOWER 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. 008002848340-2 04/22/99-0111-020 City MIAMI Zip Code 33131 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 _____		
10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code		
MGRM	MEYERS, STUART I	2121 PONCE DE LEON BLVD.,	CORAL GABLES FL		
MGRM	LOPEZ, JORGE	2121 PONCE DE LEON BLVD.,	CORAL GABLES FL		
MGRM	AMARO, JOEL	12691 SW 104TH ST.	MIAMI FL		
MGRM	TRUJILLO, JESUS	12691 SW 104TH ST.	MIAMI FL		
<i>5-4-20-99</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: _____			DATE: <i>4-14-99</i>		