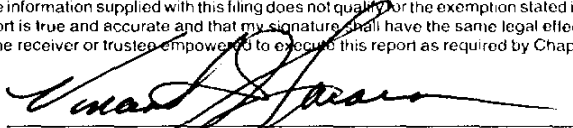


File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

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 DOCUMENT # L98000001646 VILLA FERRARA, L.L.C. 10300 CAMEL BACK LANE BOCA RATON FL 33498 -4719		1a. Principal Place of Business Address 10300 CAMEL BACK LANE BOCA RATON FL 33498 -4719	
2 Principal Place of Business Suite, Apt. #, etc. City & State Zip		3. Date Organized or Qualified 08/31/1998 3a. State of Formation FL 4. FEI Number VC 65-0868438 <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable 5. Date of Last Report 1ST TIME 6. Certificate of Status Desired \$8.75 Additional Fee Required <input type="checkbox"/>	
7. Name and Address of Current Registered Agent SALOVIN, ALLAN 777 S. FLAGLER DRIVE, SUITE 300 EAS WEST PALM BEACH FL 33401		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) (NOTE: Registered Agent Appointment required when first filing)			
10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGRM	FERRARA, VINCENT J	10300 CAMEL BACK LANE	BOCA RATON FL
MGRM	FERRARA, PATRICIA R	10300 CAMEL BACK LANE	BOCA RATON FL
			3000002783413--E -02/26/99--01115--001 ***188.75 ***188.75 56 2-25-99
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: 		2/19/99 561 451-1921	
SIGNATURE AND PRINTED NAME OF SIGNER (MANAGING MEMBER OR MANAGER)		Date	