
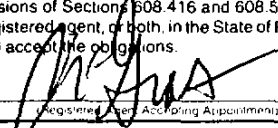
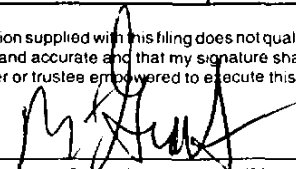


File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

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 BARON RIVERWALK, LLC 1420 BRICKELL AVENUE, SUITE 600 MIAMI FL 33131		DOCUMENT # L98000001652	
2. Mailing Address 7826 Cooper Road Cincinnati, Ohio 45242		3a. State of Formation FL	
3. Date Organized or Qualified 08/31/1998		4. FEI Number	
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 GEIGER, ROBERT S 1420 BRICKELL AVENUE, SUITE 600 MIAMI FL 33131		8. Name and Address of New Registered Agent/Office Name Street Ad Suite, Ap City Zip Code Gregory K. McGrath 4561 Gulf of Mexico Drive, #101 Longboat Key, Florida 34228 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 4-5-99	
10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGR	MCCRATH, GREGORY K	1420 BRICKELL AVENUE, SUITE 600 7826 Cooper Road	MIAMI FL Cincinnati, Ohio 45242 600002866466-6 -05/07/99--01020--020 ****197.50 ****197.50
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: 		April 5, 1999 (513) 984-5001	