
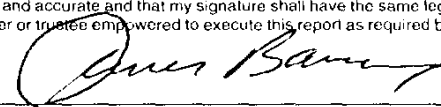


File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

<b>LIMITED LIABILITY COMPANY</b> <b>ANNUAL REPORT</b> <b>1999</b>		 <b>FLORIDA DEPARTMENT OF STATE</b> <b>Katherine Harris</b> Secretary of State DIVISION OF CORPORATIONS		FILED SECRETARY OF STATE DIVISION OF CORPORATIONS  <b>99 MAR 22 AM 10:37</b>									
<b>FILING FEE \$ 188.75</b>		<b>Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee</b> <b>Make Check Payable To: FLORIDA DEPARTMENT OF STATE</b>											
<b>1. Name and Mailing Address of Limited Liability Company</b>  <b>DOCUMENT # L98000001677</b>  <b>ABBONDANZA OF MARCO, L.C.</b> <b>247 NORTH COLLIER BOULEVARD, SUITE 204</b> <b>MARCO ISLAND FL 34145</b>		<b>1a. Principal Place of Business Address</b>  <b>247 NORTH COLLIER BOULEVARD,</b> <b>MARCO ISLAND FL 34145</b>											
<b>2. Principal Place of Business</b>  Suite, Apt. #, etc.  City & State  Zip      Country		<b>2a. Mailing Address</b>  Suite, Apt. #, etc.  City & State  Zip      Country		<b>3. Date Organized or Qualified</b> <b>08/28/1998</b>  <b>3a. State of Formation</b> <b>FL</b>  <b>4. FEI Number</b> <input checked="" type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable									
		<b>5. Date of Last Report</b>		<b>6. Certificate of Status Desired</b> <b>\$8.75 Additional Fee Required</b> <input type="checkbox"/>									
<b>7. Name and Address of Current Registered Agent</b>  <b>KRAMER, FREDERICK C</b> <b>950 NORTH COLLIER BOULEVARD SUITE 20</b> <b>MARCO ISLAND FL 34145</b>			<b>8. Name and Address of New Registered Agent/Office</b> Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City      Zip Code <b>FL</b>										
<b>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.</b>													
SIGNATURE _____ <small>(Registered Agent Accepting Appointment)</small>			DATE _____										
<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th style="width: 10%;">10. Title</th> <th style="width: 30%;">Managing Members/Managers</th> <th style="width: 30%;">Business Street Address</th> <th style="width: 30%;">City, State and Zip Code</th> </tr> <tr> <td>MGR</td> <td>BARNEY, JAMES J</td> <td>4070 LOOKING GLASS LANE</td> <td>NAPLES FL</td> </tr> </table>						10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code	MGR	BARNEY, JAMES J	4070 LOOKING GLASS LANE	NAPLES FL
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<div style="text-align: right;"> <b>700002823577-1</b>  <b>-03/30/99--01051--022</b>  <b>****188.75 ****188.75</b> </div>													
<b>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.</b>													
<b>SIGNATURE:</b> *  * 