


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 MAY -3 PM 1:01 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 SOUTHPORT WELLINGTON, L.C. 2507 POST ROAD SOUTHPORT CT 06490		DOCUMENT # L98000001940 <i>Regatta</i>		1a. Principal Place of Business Address 2507 POST ROAD SOUTHPORT CT 06490	
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 09/21/1998 3a. State of Formation FL 4. FEI Number 06-1543493 <input checked="" 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 GILLESPIE, R. BOWEN III GILLESPIE & ALLISON, P.A. 1515 SOUTH FLAGLER HIGHWAY, SUITE 30 BOCA RATON FL 33432			8. Name and Address of New Registered Agent/Office Name Street Address (P.O. Box Number is Not Acceptable) <i>1515 South Federal Highway</i> Suite, Apt. #, etc. <i>Suite 30</i> City FL Zip Code		
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 _____		
<small>(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when first filing)</small>					
10. Title	Managing Members/Managers	Business Street Address		City, State and Zip Code	
MGR	DELO, DAVID <i>Southport Bay Harbour Corporation</i>	2507 POST ROAD		SOUTHPORT CT, 06490 7000002872787-1-1 -05/12/99--01081--001 ****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 <i>Southport Bay Harbour Corporation</i>					
SIGNATURE: By: <i>Wendy F. Hazen</i>		4/23/99 203-255-3434 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGER, MEMBER OR MANAGER <i>Wendy F. Hazen, Treasurer</i>			