


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 DIVISION OF CORPORATIONS		L98000001968		FILED FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS 99 APR 12 PM 4:40	
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 TUDOR APARTMENTS, L.C. C/O CRESCENT MANOR OFFICE 1501 CRESCENT CIRCLE LAKE PARK FL 33403		DOCUMENT # L98000001968		1a. Principal Place of Business Address C/O CRESCENT MANOR OFFICE 1501 CRESCENT CIRCLE LAKE PARK FL 33403			
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 09/24/1998		3a. State of Formation FL	
				4. FEI Number 65-0882582		<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 KTC&S REGISTERED AGENT CORPORATION 100 SOUTHEAST 2ND STREET, SUITE 2800 MIAMI FL 33131				8. Name and Address of New Registered Agent/Office Name THEODORE F. GERSON Street Address (P.O. Box Number is Not Acceptable) 367 GLENBROOK DRIVE Suite, Apt. #, etc. City ATLANTIS FL Zip Code 33462			
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) (Date of Previous Agent's Appointment) (Date of Change)							
10. Title	Managing Members/Managers	Business Street Address			City, State and Zip Code		
MGR	GERSON, THEODORE F	C/O CRESCENT MANOR OFFICE 1501 CRESCENT CIRCLE			LAKE PARK FL 33403		
600002844826--8 -04/20/99--01036--013 ****188.75 ****188.75 MK 4/12/99							
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: <i>Theodore F. Gerson</i>		FEB. 23, 1999		(561)439-6393			