
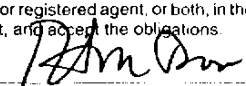
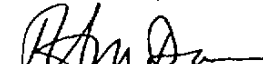


File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS		FILED 99 APR 14 AM 10:46 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 DILLON GARDENS, L.L.C. 3038 G N. FEDERAL HIGHWAY FT. LAUDERDALE FL 33306		DOCUMENT # L98000001999		1a. Principal Place of Business Address 3038 G N. FEDERAL HIGHWAY FT. LAUDERDALE FL 33306	
2. Principal Place of Business 3800 INVERRARY Blvd Suite, Apt. #, etc 209 City & State Lauderhill FL Zip 33319 Country USA		2a. Mailing Address 3800 INVERRARY Blvd Suite, Apt. #, etc Suite 209 City & State Lauderhill FL Zip 33319 Country USA		3. Date Organized or Qualified 09/25/1998 3a. State of Formation FL 4. FEI Number 58-2422066 5. Date of Last Report 6. Certificate of Status Desired \$8.75 Additional Fee Required <input checked="" type="checkbox"/>	
7. Name and Address of Current Registered Agent DAVIS, ROBERT M 3038 G N. FEDERAL HIGHWAY FT. LAUDERDALE FL 33306		8. Name and Address of New Registered Agent/Office Name Street Address (P.O. Box Number is Not Acceptable) 3800 INVERRARY Blvd Suite, Apt. #, etc Suite 209 City Lauderhill FL Zip Code 33319			
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 April 12, 1999					
10. Title	Managing Members/Managers	Business Street Address		City, State and Zip Code	
MGRM	DAVIS, ROBERT M	Suite 209 3038 G N. FEDERAL HIGHWAY 3800 INVERRARY Blvd 3038 G N. FEDERAL HIGHWAY 13000 N.W. 1st Street 3800 INVERRARY Blvd Suite 209		FT. LAUDERDALE FL LAUDERHILL FL FT. LAUDERDALE FL Plantation FL 33325 Lauderhill FL 33319	
MGRM	FOCKE, HENRY R. JR.				
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:  Robert M DAVIS April 12, 1999 1000002848271-8 04/22/99-01111-010 ***197.50 ***197.50					