


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 <b>Katherine Harris</b> Secretary of State DIVISION OF CORPORATIONS	
<b>FILING FEE \$ 188.75</b> 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 <b>DOCUMENT # L98000002024</b> <b>APALACHEE AND MAGNOLIA INVESTMENTS, L.L.C.</b> 5901 SW 74TH STREET, SUITE 407 SOUTH MIAMI FL 33143		1a. Principal Place of Business Address 5901 SW 74TH STREET, SUITE 4 SOUTH MIAMI FL 33143	
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 09/29/1998	3a. State of Formation FL
		4. FEI Number	<input checked="" type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
		5. Date of Last Report	6. Certificate of Status Desired \$8.75 Additional Fee Required <input type="checkbox"/>
7. Name and Address of Current Registered Agent <b>EMO CORPORATE SERVICES, INC.</b> 100 NE 3RD AVENUE, SUITE 1100 FORT LAUDERDALE FL 33301		8. Name and Address of New Registered Agent/Office Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt #, etc. 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 _____ (Registered Agent Accepting Appointment) (NOTE: Registered Agent's signature required when receiving appointment)		DATE _____	
10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGRM	COMMEN, LTD	5901 SW 74TH STREET, SUITE	SOUTH MIAMI FL
MGRM	D&M INVESTMENTS GROUP	5201 BLUE LAGOON DRIVE, SU	MIAMI FL
7000002842617-2 -04/16/99--01094--002 ****188.75 ****188.75 F.I.C. APR 15 1999			
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: _____ SIGNATURE AND TYPE OF POSITION, TITLE OR STATUS OF MEMBER OR MANAGER		4/1/99 (305) 662-8999 Date of Filing	