

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

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

FILING FEE **Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee
\$ 188.75**
Make Check Payable To: FLORIDA DEPARTMENT OF STATE

99 MAR - 3 AM 9:04

1. Name and Mailing Address of Limited Liability Company **DOCUMENT #** I.98000002231

ELECTRIC CITY OF FLORIDA, LLC
200 BEACH ROAD, SUITE 502
TEQUESTA FL 33469

2. Principal Place of Business

14255 US HIGHWAY ONE

Suite, Apt. #, etc.

SUITE 221

City & State

JUNO BEACH, FL

Zip

33408-1490

Country

USA

2a. Mailing Address

14255 US HIGHWAY ONE

Suite, Apt. #, etc.

SUITE 221

City & State

JUNO BEACH, FL

Zip

33408-1490

Country

USA

1a. Principal Place of Business Address

200 BEACH ROAD, SUITE 502
TEQUESTA FL 33469

3. Date Organized or Qualified

10/13/1998

4. FEI Number

65-0868196

FL

Applied For

Not Applicable

5. Date of Last Report

6. Certificate of Status Desired

\$875 Additional Fee Required

7. Name and Address of Current Registered Agent

8. Name and Address of New Registered Agent/Office

MCROBERTS, JOHN F
200 BEACH ROAD, SUITE 502
TEQUESTA FL 33469

Name

Street Address (P.O. Box Number is Not Acceptable)

14255 US HIGHWAY ONE

Suite, Apt. #, etc.

SUITE 221

City

JUNO BEACH

Zip Code

FL 33408-1490

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) (NOTE: Registered Agent signature required for a name change)

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGRM	MCROBERTS, JOHN F	200 BEACH ROAD, SUITE 502	TEQUESTA FL 500002798795-4 -03/05/99-01118-017 ****188.75 ****188.75

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:

2-24-99 (561) 799-0121