


2nd and FINAL NOTICE: File on or before Sept. 29, 1999 or Limited Liability Company will be dissolved.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS		FILED 99 SEP 24 PM 1:31 SECRETARY OF STATE TALLAHASSEE, FLORIDA	
FILING FEE \$ 588.75		Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee + \$400.00 Late Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE			
1 Name and Mailing Address of Limited Liability Company SUNHOUSE CONSTRUCTION OF NORTHWEST FLORIDA, L.L.C. 363 GRANELLO AVENUE CORAL GABLES FL 33146		DOCUMENT # L98000002285 1a. Principal Place of Business Address 363 GRANELLO AVENUE CORAL GABLES FL 33146			
2 Principal Place of Business 219 Rolling Dunes Dr. Suite, Apt. #, etc. Santa Rosa Beach City & State Florida		2a. Mailing Address Suite, Apt. #, etc. City & State		3. Date Organized or Qualified 10/14/1998 3a. State of Formation FL <input checked="" type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
Zip 32459		Country USA		4. FEI Number 5. Date of Last Report 6. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
7. Name and Address of Current Registered Agent WEIDER, NORMAN S ESQ. 100 S.E. 2ND STREET, SUITE 3910 MIAMI FL 33131		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 <u>Ray M. Greene</u> DATE <u>7-21-99</u> (NOTE: Registered Agent signature required when resigning)					
10. Title	Managing Members/Managers	Business Street Address		City, State and Zip Code	
MGRM	JOHANSSON, STEFAN	363 GRANELLO AVENUE		CORAL GABLES FL	
MGRM	GREENE, ROY	219 ROLLING DUNES DRIVE		SANTA ROSA BEACH FL	
				300003006589--1 -10/06/99--01002--008 ****588.75 ****588.75	
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: <u>Ray M. Greene</u> 7-21-99 850-267-0922 SIGNATURE AND FULL OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER Date Daytime Phone #					