


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

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LIMITED LIABILITY COMPANY ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 SEP 13 PM 1:45

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
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1. Name and Mailing Address of Limited Liability Company HATTLER'S PLANTATION, LLC 11180 SNAPPER CREEK ROAD CORAL GABLES FL 33156	DOCUMENT # L98000002419
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1a. Principal Place of Business Address 11180 SNAPPER CREEK ROAD CORAL GABLES FL 33156
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2. Principal Place of Business State, Apt. #, etc. City & State Zip	2a. Mailing Address Suite, Apt. #, etc. City & State Zip	3. Date Organized or Qualified 10/26/1998	3a. State of Formation FL
		4. FEI Number 65-0873277	<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 HATTLER, RICHARD MCA. 11180 SNAPPER CREEK ROAD CORAL GABLES FL 33156	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
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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 _____
(Check and Initial Agent/Office (Appointee) (Initials) Registered Agent's signature required when appointing)

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGR	CHESTERFIELD CAPITAL,	11180 SNAPPER CREEK ROAD	CORAL GABLES FL
			400002993804--6 -09/22/99--01063--003 ****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 included 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: Richard Hattler Richard Hattler man. member 9/7/99 (305) 278-8400
(Signature of Registered Agent or Secretary/Managing Member for Manager)

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

September 7, 1999

Gentlemen:

I spoke today with one of your representatives and told him that I had not received a notice for payment for Hattler's Plantation, LLC prior to this enclosed. He told me to write a letter stating same and send it in along with a check for \$100.75 which is enclosed.

Please let me know if you require any further information.

Yours truly,

Richard Hattler

RICHARD HATTLER, managing member Hattler's Plantation, LLC
11180 SNAPPER CREEK ROAD
CORAL GABLES, Florida 33156