

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</b>	<b>Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee</b>
<b>\$ 188.75</b>	<b>Make Check Payable To: FLORIDA DEPARTMENT OF STATE</b>

1 Name and Mailing Address of Limited Liability Company <b>DOCUMENT # L98000002427</b>  CHESTNUT-HIMES REALTY, L.C. 2201 SOUTH VALRICO ROAD VALRICO FL 33594
---

**FILED**

99 APR 12 AM 9:30

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1a. Principal Place of Business Address  2201 SOUTH VALRICO ROAD VALRICO FL 33594
--

2 Principal Place of Business 3616 W Chestnut St. Suite, Apt. #, etc.  City & State Tampa FL Zip 33607	2a. Mailing Address same Suite, Apt. #, etc.  City & State  Zip  Country USA
---	---

3. Date Organized or Qualified 10/26/1998 4. FEI Number 59-3538966 5. Date of Last Report	3a. State of Formation FL <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable 6. Certificate of Status Desired \$8.75 Additional Fee Required <input type="checkbox"/>
---	--

7. Name and Address of Current Registered Agent  EICHHORN, WILLIAM G 2201 SOUTH VALRICO ROAD VALRICO FL 33594
---

8. Name and Address of New Registered Agent/Office Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City FL	800002845388-5 -04/20/99-01077-001 ***188.75 ***188.75 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 \_\_\_\_\_ DATE \_\_\_\_\_

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGRM	BIALICK, LOWELL P	2600 CRESCENT ROAD	MINNETONKA MN
MGRM	EICHHORN, WILLIAM G	2201 SOUTH VALRICO ROAD	VALRICO FL
MEM	EICHHORN, WILLIAM G	2201 SOUTH VALRICO ROAD	VALRICO FL
MEM	MCKINNEY, JAMES C	7508 EDGEWOOD AVENUE	BROOKLYN PARK MN
MEM	RUBIN, CHAD S	360 CARLSON PARKWAY	MINNETONKA MN
MEM	BRAUFMAN, LARRY	3140 SYCAMORE LANE NORTH	PLYMOUTH MN

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:** *William G Eichhorn* WILLIAM G EICHHORN 2-24-99 813-875-3474