
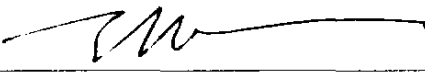


File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999		 <b>FLORIDA DEPARTMENT OF STATE</b> <b>Katherine Harris</b> Secretary of State DIVISION OF CORPORATIONS		FILED 99 APR 20 AM 10:11 SECRETARY OF STATE TALLAHASSEE, FLORIDA	
<b>FILING FEE \$ 188.75</b>		<b>Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee</b> <b>Make Check Payable To: FLORIDA DEPARTMENT OF STATE</b>			
1. Name and Mailing Address of Limited Liability Company  <b>BCK, LLC 3251 BAYOU SOUND LONGBOAT KEY FL 34228</b>		<b>DOCUMENT # L98000002464</b>		1a. Principal Place of Business Address  <b>3251 BAYOU SOUND LONGBOAT KEY FL 34228</b>	
2. Principal Place of Business  Suite, Apt. #, etc. <b>SAME</b> City & State  Zip Country		2a. Mailing Address  Suite, Apt. #, etc. <b>SAME</b> City & State  Zip Country		3. Date Organized or Qualified <b>10/29/1998</b> 3a. State of Formation <b>FL</b> <input checked="" type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable 5. Date of Last Report 6. Certificate of Status Desired <b>\$8.75 Additional Fee Required</b> <input type="checkbox"/>	
7. Name and Address of Current Registered Agent  <b>CASTELLANO, NELSON T 101 E. KENNEDY BLVD. TAMPA FL 33601</b>		8. Name and Address of New Registered Agent/Office  Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City <b>FL</b> 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. Thereby accept the appointment as registered agent, and accept the obligations.  SIGNATURE _____ DATE _____ <small>(Print Name of Agent/Agent of Agent/Secretary of State/Registered Agent/Agent of Agent/Secretary of State)</small>					
10. Title	Managing Members/Managers	Business Street Address		City, State and Zip Code	
MGRM	BERENDES, LORI	1130 2ND AVENUE SOUTH		TIERRA VERDE FL	
MGRM	BERENDES, KIRK	1130 2ND AVENUE SOUTH		TIERRA VERDE FL	
MGRM	LORIANE C. KAPLAN RE,	222 NORTH PASSIC AVENUE		CHATHAM NJ	
MGRM	KAPLAN ASSOCIATES, G.P	3251 BAYOU SOUND		LONGBOAT KEY FL	
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.  <b>SIGNATURE:</b>  4/13/99					