

2nd and File on or before Sept. 29, 1999 or Limited Liability Company
FINAL NOTICE: 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 JUL 28 AM 9:44

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	DOCUMENT # L98000002740
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PROPERTY ELITE, LLC
5260 WEST BRONSON HIGHWAY, SUITE 116
KISSIMMEE FL 34746

1a. Principal Place of Business Address 5260 WEST BRONSON HIGHWAY, S KISSIMMEE FL 34746

2. Principal Place of Business Suite, Apt. #, etc. City & State Zip	2a. Mailing Address Suite, Apt. #, etc. City & State Zip	3. Date Organized or Qualified 11/18/1998	3a. State of Formation FL
		4. FEI Number 59-3544217	<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
		5. Date of Last Report	6. Certificate of Status Desired \$8.75 Additional Fee Required <input type="checkbox"/>

7. Name and Address of Current Registered Agent AMERILAWYER, 343 ALMERIA AVENUE CORAL GABLES FL 33134	8. Name and Address of New Registered Agent/Office Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City Zip Code FL
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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 _____
(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGR	DONOVAN, PATRICK S	5260 WEST BRONSON HIGHWAY,	KISSIMMEE FL 300002949543--6 -08/03/99--01084--005 ****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: Donovan 7-22-99 407-396-4047
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

(2)

PROPERTY ELITE
"We Care for Your Home, You Relax"

DIVISION OF CORPORATIONS

7-22-99

DEAR SIR,

PROPERTY ELITE L.L.C - ANNUAL REPORT 1999

WE HAVE JUST RECEIVED THE ENCLOSED
ANNUAL REPORT FORM.

AS THIS IS THE FIRST FORM WE HAVE
RECEIVED WE FEEL WE ARE NOT LIMBLE FOR
THE LATE FEE.

WE ENCLOSE PAYMENT FOR \$188-75 AS
DISCUSSED BY TELEPHONE EARLIER TO-DAY.

MANY THANKS.

P.S. DONOVAN (PRESIDENT).