
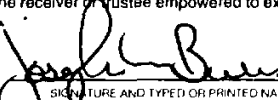


File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS		FILED 99 OCT -4 PM 3:47 SECRETARY OF STATE TALLAHASSEE FLORIDA WR 10/6	
FILING FEE \$ 188.75		Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE			
1 Name and Mailing Address of Limited Liability Company BDH PROPERTIES, L.L.C. 1456 PERIWINKLE WAY SANIBEL FL		DOCUMENT # L98000002818			
2 Principal Place of Business Suite, Apt. #, etc. City & State Zip Country		2a. Mailing Address Suite, Apt. #, etc. City & State Zip Country		1a. Principal Place of Business Address 1456 PERIWINKLE WAY SANIBEL FL	
		3. Date Organized or Qualified 11/23/1998		3a. State of Formation FL	
		4. FEI Number		<input checked="" type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
		5. Date of Last Report		6. Certificate of Status Desired <input type="checkbox"/> Active <input type="checkbox"/> Inactive	
7. Name and Address of Current Registered Agent BURNS, JOE 1456 PERIWINKLE WAY SANIBEL FL				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 _____ DATE _____ <small>(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)</small>					
10. Title	Managing Members/Managers	Business Street Address		City, State and Zip Code	
MGRM	BURNS, JOE	1456 PERIWINKLE WAY		SANIBEL FL	
MGRM	DOUCETTE, DANIEL R TRU	250 N. SUNNY SLOPE, SUITE		BROOKFIELD WI	
MGRM	DOUCETTE, ELIZABETH E	250 N. SUNNY SLOPE, SUITE		BROOKFIELD WI	
MGRM	HOCK, JAMES	19215 ALTA VISTA CIRCLE		BROOKFIELD WI	
300003015513--6 -10/15/99--01024--002 ****588.75 ****588.75					
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: 		Joseph M Burns		8-17-99 941-454-6576	
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER</small>		<small>Date</small>		<small>Daytime Phone #</small>	