


LIMITED LIABILITY COMPANY ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS		FILED 99 FEB 24 AM 9:55 SECRETARY OF STATE TALLAHASSEE, FLORIDA	
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 DOCUMENT # L98000002947 5TH AVENUE/3RD STREET DEVELOPMENT, L.L.C. 24840 BURNT PINE DRIVE, SUITE 2 BONITA SPRINGS FL 34134		1a. Principal Place of Business Address 24840 BURNT PINE DRIVE, SUITE 2 BONITA SPRINGS FL 34134			
2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country		2a. Mailing Address Suite, Apt. #, etc. City & State Zip Country		3. Date Organized or Qualified 12/01/1998 4. FEI Number 65-0890308 5. Date of Last Report	
				3a. State of Formation FL <input type="checkbox"/> Applied For <input checked="" 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 CONROY, J. THOMAS III 3838 TAMiami TRAIL NORTH, SUITE 402 NAPLES FL 34103			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		
<p>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.</p>					
SIGNATURE _____ <small>(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when resigning)</small>				DATE _____	
10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code		
MGRM	NASHMAN, JAMES A	24840 BURNT PINE DRIVE, SUITE 2	BONITA SPRINGS FL		
MGRM	KEPLEY, RICHARD B	1170 THIRD STREET SOUTH, SUITE 2	NAPLES FL		
MGRM	CONROY, J. THOMAS III	3838 TAMiami TRAIL NORTH, SUITE 402	NAPLES FL		
<div style="float: right; text-align: right;"> 380000271981931--2 -03/03/99 - 01031--013 ****188.75 ****188.75 </div> <div style="clear: both;"></div>					
<p>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.</p>					
SIGNATURE: _____ <i>[Signature]</i> 2/22/99 911 649-3200					