


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 SECRETARY OF STATE DIVISION OF CORPORATIONS 99 MAR 10 PM 3:13	
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 # L98000003021		1a. Principal Place of Business Address	
HOUGHTON CAPITAL PARTNERS, LLC 100 SECOND AVENUE SOUTH, SUITE 600 ST. PETERSBURG FL 33701				100 SECOND AVENUE SOUTH, SUI ST. PETERSBURG FL 33701	
2. Principal Place of Business		2a. Mailing Address		3. Date Organized or Qualified	
100 Second Ave. S.		Same		11/30/1998	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		3a. State of Formation	
Suite 605				FL	
City & State		City & State		4. FEI Number	
St Petersburg FL				59-3545994	
Zip		Zip		<input type="checkbox"/> Applied For	
33701		USA		<input type="checkbox"/> Not Applicable	
Country		Country		5. Date of Last Report	
				N/A - Initial	
7. Name and Address of Current Registered Agent		6. Certificate of Status Desired			
HOUGHTON, BETH A 100 SECOND AVENUE SOUTH, SUITE 605 ST. PETERSBURG FL 33701		N/A - Initial			
		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			
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		BETH A HOUGHTON, manager		DATE 3/3/99	
(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when first filing)					
10. Title	Managing Members/Managers	Business Street Address		City, State and Zip Code	
MGR	HOUGHTON, BETH A	100 SECOND AVENUE SOUTH, S		ST. PETERSBURG FL	
200002804872-4 -03/15/99--01006--009 ****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:		BETH A HOUGHTON, manager		3/3/99 727-822-7202	
SIGNATURE AND TITLE FOR PRINTED NAME OF SECRETARY, MANAGER, MEMBER OR MANAGER					