


*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 FEB 19 PM 3: 28 SECRETARY OF STATE TALLAHASSEE, FLORIDA	
FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee \$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE		DOCUMENT # L98000003028			
1. Name and Mailing Address of Limited Liability Company 33 OAK STREET, L.L.C. 4751 GULF SHORE BOULEVARD, APT. #1406 NAPLES FL 33940 34103		1a. Principal Place of Business Address 4751 GULF SHORE BOULEVARD, A NAPLES FL 33940 34103			
2. Principal Place of Business 4751 Gulf Shore Blvd No. Suite, Apt. #, etc. 1406 City & State Naples FL Zip 34103 Country USA		2a. Mailing Address 33 OAK ST LLC Suite, Apt. #, etc. 4751 Gulf Shore Blvd No. City & State Naples FL Zip 34103 Country USA		3. Date Organized or Qualified 12/02/1998 3a. State of Formation FL 4. FET Number <input checked="" type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
7. Name and Address of Current Registered Agent GENNETT, DAR R ESQ. 19501 BISCAYNE BOULEVARD, SUITE 400 AVENTURA FL 33180		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 <div style="text-align: right;">FL</div>			
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 <u>Dar R. Genett Esq.</u> <small>(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when making change)</small>		DATE <u>2/16/99</u>			
10. Title	Managing Members/Managers	Business Street Address		City, State and Zip Code	
MGRM	GENNETT, MURIEL	4751 GULF SHORE BOULEVARD,		NAPLES FL	
7000002785777-3 02/26/99-01118-015 ***188.75 ***188.75 SL 2-24-99					
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: <u>Muriel C. Genett</u>		<u>2/16/99</u>		<u>941 6496897</u>	