
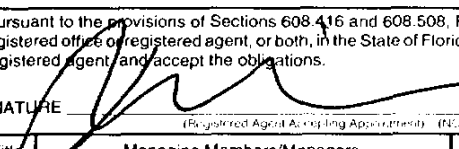
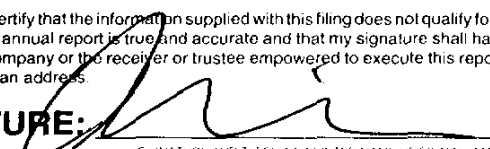


File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS		FILED 99 MAR 19 PM 1:30 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 LAKE SHORE CLUB DEVELOPMENT L.C. 307 SOUTH 21ST AVENUE HOLLYWOOD FL 33020		DOCUMENT # L98000003444		1a. Principal Place of Business Address 307 SOUTH 21ST AVENUE HOLLYWOOD FL 33020																	
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 12/29/1998 3a. State of Formation FL 4. FEI Number 65-0882870 5. Date of Last Report 3/16/99 6. Certificate of Status Desired <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable <input type="checkbox"/> \$8.75 Additional Fee Required																	
7. Name and Address of Current Registered Agent KORN, GARY A ESQ. 20803 BISCAYNE BOULEVARD, SUITE 200 AVENTURA FL 33180		8. Name and Address of New Registered Agent/Office Name HARVEY BIRDMAN Street Address (P.O. Box Number is Not Acceptable) 307 SOUTH 21ST Avenue Suite, Apt. #, etc. City Hollywood Zip Code FL 33020																			
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 3/16/99																					
10. Title Managing Members/Managers Business Street Address City, State and Zip Code <table border="1"><tr><td>MGR</td><td>BIRDMAN, HARVEY</td><td>307 SOUTH 21ST AVENUE</td><td>HOLLYWOOD FL 33020</td></tr><tr><td>MGR</td><td>HIRSCH, HERBERT</td><td>307 SOUTH 21ST AVENUE</td><td>HOLLYWOOD FL 33020</td></tr><tr><td>MGR</td><td>BIRDMAN, DIANE</td><td>307 SOUTH 21ST AVENUE</td><td>HOLLYWOOD FL 33020</td></tr><tr><td>MGR</td><td>BIRDMAN, LOUIS</td><td>307 SOUTH 21ST AVENUE</td><td>HOLLYWOOD FL 33020</td></tr></table>						MGR	BIRDMAN, HARVEY	307 SOUTH 21ST AVENUE	HOLLYWOOD FL 33020	MGR	HIRSCH, HERBERT	307 SOUTH 21ST AVENUE	HOLLYWOOD FL 33020	MGR	BIRDMAN, DIANE	307 SOUTH 21ST AVENUE	HOLLYWOOD FL 33020	MGR	BIRDMAN, LOUIS	307 SOUTH 21ST AVENUE	HOLLYWOOD FL 33020
MGR	BIRDMAN, HARVEY	307 SOUTH 21ST AVENUE	HOLLYWOOD FL 33020																		
MGR	HIRSCH, HERBERT	307 SOUTH 21ST AVENUE	HOLLYWOOD FL 33020																		
MGR	BIRDMAN, DIANE	307 SOUTH 21ST AVENUE	HOLLYWOOD FL 33020																		
MGR	BIRDMAN, LOUIS	307 SOUTH 21ST AVENUE	HOLLYWOOD FL 33020																		
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:  HARVEY BIRDMAN 3/16/99 954-922-6070 700002819097-0 -03/25/99-01115-016 ****188.75 ****188.75 