

File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1998				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
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 # M94000000108			
LCM II LTD. LIABILITY CO., LIMITED COMPANY P.O. BOX 5000 SNOWMASS VILLAGE CO 81615		1a. Principal Place of Business Address 5131 OWL CREEK ROAD SNOWMASS VILLAGE CO 81615			
2. Principal Place of Business		2a. Mailing Address		3. Date Organized or Qualified	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		10/06/1994	
City & State		City & State		4. FEI Number	
Zip		Zip		84-1229496	
Country		Country		5. Date of Last Report	
				02/10/1997	
7. Name and Address of Current Registered Agent		8. Name and Address of New Registered Agent/Office			
HARDWICK, JAMES DUNES CLUB CO. AMELIA ISLAND PLANTATION AMELIA ISLAND FL 32034		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 _____ (Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)					
10. Title	Managing Members/Managers	Business Street Address		City, State and Zip Code	
MGRM	LIGHT, JAMES W	5131 OWL CREEK ROAD		SNOWMASS VILLAGE CO	
MBR	LIGHT, DIANNE G	174 DEER RIDGE LANE		SNOWMASS VILLAGE CO	
200002455992--2 -03/12/98--01114--012 ****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:  3/2/98					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER					
Date Daytime Phone #					