


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 CLEARWATER LANDINGS, L.L.C., LIMITED COMP NY 300 BROADWAY SUITE 210 NASHVILLE TN 37201		DOCUMENT # M95000000225		1a. Principal Place of Business Address 300 BROADWAY SUITE 210 NASHVILLE TN 37201	
2. Principal Place of Business Suite, Apt. #, etc. City & State Zip		2a. Mailing Address Suite, Apt. #, etc. City & State Zip		3. Date Organized or Qualified 07/31/1995 4. FEI Number 62-1605617 5. Date of Last Report 04/28/1997	
7. Name and Address of Current Registered Agent BARNES, ROBERT L JR. 2655 MCCORMICK DR. PRESTIGE PROFESSIONAL PARK CLEARWATER FL 34619		3a. State of Formation TN <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable 6. Certificate of Status Desired \$8.75 Additional Fee Required <input type="checkbox"/>			
		8. Name and Address of New Registered Agent/Office Name Street Address (P.O. Box Number is Not Acceptable) 300002515543--0 Suite, Apt. #, etc. -05/07/98--01082--007 ****188.75 ****188.75 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 reinstalling)					
10. Title	Managing Members/Managers	Business Street Address		City, State and Zip Code	
MGRM	CARTER, L. MARC	300 BROADWAY, STE. 210		NASHVILLE TN	
MGRM	HASTON, C. HARRIS	300 BROADWAY, STE. 210		NASHVILLE TN	
MGRM	FOPPE, DOUGLAS A	300 BROADWAY, STE. 210		NASHVILLE TN	

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:



L. Marc Carter

4/20/98

SIGNATURE AND TYPE IN PRINT OF NAME OF SIGNING MANAGING MEMBER OR MANAGER

Date

Daytime Phone #