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 Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee \$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE

Name and Mailing Address of Limited Liability Company

## FILED

98 APR 15 AM 9: 20

SECRETARY OF STATE TALLAHASSEE. FLORIDA

**DOCUMENT** # M95000000237 1a. Principal Place of Business Address ISLAND LAKE ENTERPRISE, L.L.C. L.C. 2304 SOUTH WEST 2ND AVE 2304 SOUTH WEST 2ND AVE OKEECHOBEE FL 34974 OKEECHOBEE FL 34974 2. Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified 3a. State of Formation 08/10/1995 4. FEI Number MN Sulte, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 41-1815796 Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Zip Country Country S8.75 Additional Fee Required 04/28/1997 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office FINNEY, THOMAS A Street Address (P.O. Box Number 18 Not Acceptable) 98503--- 5 2304 SOUTH WEST 2ND AVE OKEECHOBEE FL 34974 -04/23/98--01116--013 Suite, Apt. #, etc. \*\*\*\*188.75 \*\*\*\*188.75 City 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.

CIGNATURE DATE

10. Title	Managing Members/Managers	Business Street Address					City, State and Zip Code	
MGR	FINNEY, THOMAS	2304	SOUTH	WEST	SECOND	AVE	OKEECHOBEE	FL
MGR	ELLEFSON, LYNN	2304	SOUTH	WEST	SECOND	AVE	OKEECHOBEE	FL
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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.

Thomas A. Finney THOMAS A. FINNEY 4/10/98

SIGNATURE AND TYPED OR PHINTED NAME OF SUNING MANAGING MEMBER OR MANAGER

Date