

**FILE NOW: Fee after May 1, will be \$588.75**

APPROVED  
AND  
FILED

1997 FEB 14 AM 10:30

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

LIMITED LIABILITY COMPANY ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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<b>FILING FEE</b> \$ 203.75	Annual Report \$100.00 + \$103.75 Corporation Supplemental Fee <b>Make Check Payable To: FLORIDA DEPARTMENT OF STATE</b>
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1. Name and Mailing Address of Limited Liability Company **DOCUMENT # M96000000314**

TREASURE COAST COMMERCE CENTER L.C.  
730 E. DURANT, STE. 202  
ASPEN CO 81611

If above mailing address is incorrect in any way, line through incorrect information and enter correction in Block 2a.

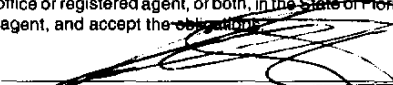
1a. Principal Place of Business Address

730 E. DURANT, STE. 202  
ASPEN CO 81611

2. Principal Place of Business	2a. Mailing Address	3. Date Organized or Qualified	3a. State of Formation
Suite, Apt. #, etc.	Suite, Apt. #, etc.	08/22/1996	CO
City & State	City & State	4. FEI Number	<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
Zip	Country	04-1323219	
		5. Date of Last Report	6. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required <input type="checkbox"/>

7. Name and Address of Current Registered Agent	8. Name and Address of New Registered Agent
SOPKO, JAMES ESQUIRE 2307 S.E. MONTEREY ROAD STUART FL 34996	Name JOHN W. GARY, III, ESQUIRE Street Address (P.O. Box Number is Not Acceptable) 701 US Highway One Suite, Apt. #, etc. #402 City North Palm Beach FL Zip Code 33408

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 2-11-97

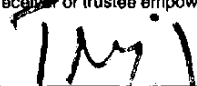
(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGR	MCCLOSKEY, THOMAS D JR	730 E. DURANT, STE. 202	ASPEN CO 81611

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-02/18/97--01013--020  
\*\*\*\*203.75 \*\*\*\*203.75

*TCSA  
2/14/97*

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:  DATE 2/5/97 (920) 920-2112

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER Date Daytime Phone #