


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	
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 # M97000000486 OYSTER BAY, LLC. 11911 US HWY. #1, SUITE 112 NORTH PALM BEACH FL 33408		1a. Principal Place of Business Address 1951 Bomar Drive 11911 US HWY. #1, SUITE 112 NORTH PALM BEACH FL 33408	
2. Principal Place of Business 1951 Bomar Drive Suite, Apt. #, etc. City & State North Palm Beach, FL Zip 33408 Country USA	2a. Mailing Address 1951 Bomar Drive Suite, Apt. #, etc. City & State North Palm Beach, FL Zip 33408 Country USA	3. Date Organized or Qualified 08/07/1997	3a. State of Formation OC
4. FEI Number NOT APPLICABLE		<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
5. Date of Last Report 02/26/1998		6. Certificate of Status Desired \$8.75 Additional Fee Required <input checked="" type="checkbox"/>	
7. Name and Address of Current Registered Agent COOK, ROBERT B ESQUIRE 11911 US HWY. #1, SUITE 205 NORTH PALM BEACH FL 33408		8. Name and Address of New Registered Agent/Office 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 obligation. SIGNATURE <i>Robert B Esquire</i> DATE 3/12/99 (Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when resigning)			
10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGR	KEHLE, A G III	11911 US HWY. #1	NORTH PALM BEACH FL
MGR	KEHLE, KELLY M	11911 US HWY. #1	NORTH PALM BEACH FL

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: *Robert B Esquire*

SIGNATURE AND TITLE OF PRINTED NAME OF CERTIFYING MANAGER OR MEMBER OR MANAGER

DATE

Original Filing