


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
--	--

FILED

59 MAR 17 AM 8:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 # M97000000521 MULTIFAMILY CONSTRUCTION LLC 600 EAST LAS COLINAS BLVD., SUITE 1800 IRVING TX 75039
--

1a. Principal Place of Business Address 600 EAST LAS COLINAS BLVD., IRVING TX 75039

2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country	2a. Mailing Address Suite, Apt. #, etc. City & State Zip Country	3. Date Organized or Qualified 08/19/1997	3a. State of Formation DE
		4. FEI Number 75-2717050	<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
		5. Date of Last Report 03/16/1998	6. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required

7. Name and Address of Current Registered Agent CORPORATION SERVICE , COMPANY 1201 HAYS STREET TALLAHASSEE FL 32301	8. Name and Address of New Registered Agent/Office Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City Zip Code <div style="text-align: center;">FL</div>
--	---

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 trust change)

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGRM	JPI INVESTMENT COMPANY	600 EAST LAS COLINAS BLVD.	IRVING TX
MGRM	JPI INVESTMENT MANAGEM	600 EAST LAS COLINAS BLVD.	IRVING TX

400002819244--7
 -03/26/99--01010--001
 ****188.75 ****188.75

3-24-99

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: Joe Ratliff Vice President/Taxation

2/22/99 972-556-1700

SIGNATURE AND TITLE OF REGISTERED NAME OF SIGNED MANAGER, MEMBER OR MANAGER

Date

File/Print Name #