
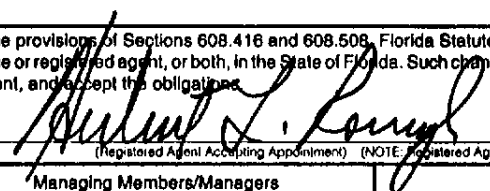


File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1998		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS		FILED SECRETARY OF STATE DIVISION OF CORPORATIONS 98 MAR -9 PM 2:57 LC 3/10	
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 # M97000000884		1a. Principal Place of Business Address	
COMPREHENSIVE PLANNING-GOODMAN, LLC 16353 FERN DRIVE FORT LAUDERDALE FL 33326				16353 FERN DRIVE FORT LAUDERDALE FL 33326	
2. Principal Place of Business		2a. Mailing Address		3. Date Organized or Qualified	
1133 So. University Dr. Suite, Apt. #, etc. Suite 200 City & State Ft. Lauderdale, FL. Zip 33324		Suite, Apt. #, etc. City & State Country U.S.		12/26/1997 NY	
				4. FEI Number 11-3240958	
				5. Date of Last Report	
				6. Certificate of Status Desired SB 75 Additional Fee Required <input type="checkbox"/>	
7. Name and Address of Current Registered Agent		8. Name and Address of New Registered Agent/Office			
ROUGH, HERBERT L 16353 FERN DRIVE FORT LAUDERDALE FL 33326		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 obligations.					
SIGNATURE 		DATE 7-1-98			
(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)					
10. Title	Managing Members/Managers	Business Street Address		City, State and Zip Code	
MBR	LEVY, MARK D	44 SADDLE LANE		ROSLYN HEIGHTS NY	
MBR	ROUGH, HERBERT L	16353 FERN DRIVE		FORT LAUDERDALE FL	
MBR	GOODMAN, PHILIP	17 SOUTH DRIVE		ROSLYN NY	
				700002456007--3 -03/12/98--01114--017 ****188.75 ****188.75	

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:  7-1-98 984.423-1111