


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 SECRETARY OF STATE DIVISION OF CORPORATIONS 99 MAR 17 PM 1:53	
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 COMPREHENSIVE PLANNING-GOODMAN, LLC 1133 SO. UNIVERSITY DR. SUITE 200 FORT LAUDERDALE FL 33324				1a. Principal Place of Business Address 1133 SO. UNIVERSITY DR. SUITE 200 FORT LAUDERDALE FL 33324	
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 12/26/1997 3a. State of Formation NY 4. FET Number 11-3240958 5. Date of Last Report 03/09/1998 6. Certificate of Status Desired \$8.75 Additional Fee Required <input type="checkbox"/>	
7. Name and Address of Current Registered Agent ROUGH, HERBERT L 16353 FERN DRIVE FORT LAUDERDALE FL 33326				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 obligations.					
SIGNATURE _____ (Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when changing)				DATE _____	
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	
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 the report as required by Chapter 608, Florida Statutes; and that my name appears in Block 10, or on an attachment with an address.					

SIGNATURE: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGER/MANAGING MEMBER OR MANAGER

Date

Daytime Phone