


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 <b>Katherine Harris</b> Secretary of State DIVISION OF CORPORATIONS		FILED 99 MAY -3 AM 11:36 TALLAHASSEE, FLORIDA 12R 5/6	
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 <b>THE MORGAN-TAYLOR GROUP, L.L.C.</b> <del>2333 CAERLEON RD.</del> <del>CLEARWATER FL 33764</del>		DOCUMENT # M98000000833		1a. Principal Place of Business Address <b>2333 CAERLEON RD.</b> <b>CLEARWATER FL 33764</b>	
2. Principal Place of Business <b>401 B Yelvington Ave.</b> Suite, Apt. #, etc.		2a. Mailing Address <b>401 B Yelvington Ave.</b> Suite, Apt. #, etc.		3. Date Organized or Qualified <b>07/30/1998</b>	
City & State <b>Clearwater, FL</b>		City & State <b>Clearwater, FL</b>		3a. State of Formation <b>NV</b>	
Zip <b>33755</b>		Country <b>USA</b>		4. FEI Number <b>59-3523407</b>	
5. Date of Last Report		6. Certificate of Status Desired <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable		58.75 Additional Fee Required <input type="checkbox"/>	
7. Name and Address of Current Registered Agent <b>VANNIER, BIRGIT</b> <del>2333 CAERLEON RD.</del> <del>CLEARWATER FL 33764</del>		8. Name and Address of New Registered Agent/Office Name Street Address (P.O. Box Number is Not Acceptable) <b>401 B Yelvington Ave.</b> Suite, Apt. #, etc. City <b>Clearwater FL</b> Zip Code <b>33755</b>			
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 <b>Birgit Vannier</b> DATE <b>4/29/99</b> <small>(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when removing the agent)</small>					
10. Title <b>Managing Members/Managers</b>		Business Street Address		City, State and Zip Code	
<b>MGRM BRADHAM, CAROLYN</b>		<del>2333 CAERLEON RD.</del> <b>401 B Yelvington Ave.</b>		<b>CLEARWATER FL</b>	
				0000002871560--5 -05/11/99--01068--001 ****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: <b>Carolyn Bradham</b> 29 April 99 27-447-1700 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNER, MANAGER, MEMBER OR MANAGING MEMBER</small>					