

2nd and **FINAL NOTICE:** File on or before Sept. 29, 1999 or Limited Liability Company will be dissolved.

LIMITED LIABILITY COMPANY
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED *12/9/24* *(P)*
99 SEP 21 AM 11:22
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILING FEE
\$ 588.75

Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee + \$400.00 Late Fee
Make Check Payable To: FLORIDA DEPARTMENT OF STATE

1 Name and Mailing Address of Limited Liability Company
DOCUMENT # M98000001362

9951 ATLANTIC BOULEVARD, L.L.C.
22 BALL STREET, 3RD FLOOR
IRVINGTON NJ 07111

1a. Principal Place of Business Address
22 BALL STREET, 3RD FLOOR
IRVINGTON NJ 07111

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
11/19/1998

3a. State of Formation
NJ

4. FEI Number
22-3619058

5. Date of Last Report

6. Certificate of Status Desired
 Applied For
 Not Applicable
 See 2a Address of Fee Requestor

7. Name and Address of Current Registered Agent
NATIONSCORP REGISTERED AGENTS, INC.
526 E. PARK AVENUE
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
FL

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 reinstating)

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGRM	CALLER, MARK	22 BALL STREET, 3RD FLOOR	IRVINGTON NJ

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-09/28/99--01060--001
****188.75 ****188.75

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: *[Signature]*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER Date Daytime Phone #



THE
GLC GROUP LLC

PROPERTY MANAGEMENT
& DEVELOPMENT

2

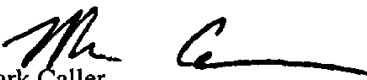
The GLC Professional Bldg.
22 Ball Street, 3rd Floor
Irvington, NJ 07111
Tel (973) 375-0224
Fax (973) 375-0213

September 3, 1999

To Whom It May Concern,

I am writing in response to the filing fee for the annual report for a limited liability company. We are a New Jersey company doing business in Florida and did not receive the information until one month ago. I have deducted the \$400 late fee and enclosed a check in the amount of \$188.75 to cover the cost of the 1999 report.

Sincerely,


Mark Caller

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SECRETARY OF STATE
TALLAHASSEE FLORIDA