
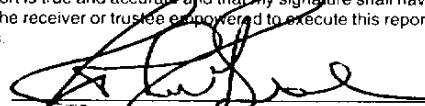


File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999				FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
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 THE BLUE CHIP VALUE FUND, LLC 6096 NW 30TH WAY BOCA RATON FL 33496				DOCUMENT # M98000001374	
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 11/16/1998				3a. State of Formation DE	
4. FEI Number 59-3526575				<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
5. Date of Last Report				6. Certificate of Status Desired \$8.75 Additional Fee Required <input type="checkbox"/>	
7. Name and Address of Current Registered Agent SOLOW, JON 7416 S.W. 48TH ST., #B MIAMI FL 33155			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 _____ DATE _____ <small>(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)</small>					
10. Title	Managing Members/Managers	Business Street Address		City, State and Zip Code	
MGR	SELLERS, JOHN G	1514 BURNING TREE LANE		BRANDON FL 33510	
600002824426- - 1 -03/30/99--01097--021 ****188.75 ****188.75 3-25-99					
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:  JOHN G. SELLERS 3-1-99 (813) 876-3341 <small>SIGNATURE OF THE PERSON OR PERSONS IN CHARGE OF SIGNING THIS REPORT AS REQUIRED BY CHAPTER 608, FLORIDA STATUTES</small>					