
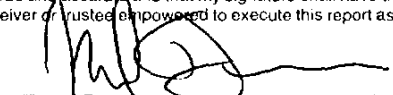


File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS		FILED 99 MAY 18 AM 10:38 SECRETARY OF STATE TALLAHASSEE, FLORIDA	
<b>FILING FEE \$ 188.75</b>		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>MEADOWBROOK KISSIMMEE BAY, LLC</b> 331 SOUTH FLORIDA AVENUE, SUITE 41 LAKELAND FL 33801		DOCUMENT # M98000001399 1a. Principal Place of Business Address 331 SOUTH FLORIDA AVENUE, SU LAKELAND FL 33801			
2. Principal Place of Business 2801 KISSIMMEE BAY BLVD Suite, Apt. #, etc.		2a. Mailing Address 2801 KISSIMMEE BAY BLVD Suite, Apt. #, etc.		3. Date Organized or Qualified 11/25/1998	
City & State KISSIMMEE FLORIDA		City & State KISSIMMEE, FLORIDA		3a. State of Formation DE	
Zip 34744		Country OSCEOLA		4. FEI Number 954734478	
5. Date of Last Report		6. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required <input type="checkbox"/>			
7. Name and Address of Current Registered Agent CORPORATION SERVICE , COMPANY 1201 HAYS STREET 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 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) (b)(3) Registered Agent signature required when re-appointing</small>					
10. Title	Managing Members/Managers	Business Street Address		City, State and Zip Code	
MGRM	MEADOWBROOK GOLF GROUP	345 N. MAPLE DRIVE, SUITE		BEVERLY HILLS, CA	
7000012887297 -05/26/99--01078--024 ****188.75 ****188.75 AL APR 24 1999					

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: \_\_\_\_\_



4-16-99 407 348-4653

SIGNATURE AND TYPE OR PRINTED NAME OF SERVICE MANAGER/MEMBER OF BOARD OF

FILE

Digit. Print #