


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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 APR 26 AM 10: 22

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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FILING FEE \$ 188.75	Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE
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1. Name and Mailing Address of Limited Liability Company DOCUMENT # M98000001460 ERT/WILTON 163RD STREET MALL, LLC 16955 VIA DEL CAMPO, SUITE 110 SAN DIEGO CA 92127

1a. Principal Place of Business Address 16955 VIA DEL CAMPO, Ste. 110 SAN DIEGO CA 92127
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2. Principal Place of Business 16955 Via Del Campc	2a. Mailing Address Suite, Apt. #, etc. Suite 110 City & State San Diego, CA	3. Date Organized or Qualified 12/10/1998	3a. State of Formation DE
Zip 92127	Country USA	4. FEI Number 33-0831382	<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
Zip 92127	Country USA	5. Date of Last Report first report	6. Certificate of Status Desired \$8.75 Additional Fee Required <input checked="" type="checkbox"/>

7. Name and Address of Current Registered Agent CORPAMERICA, INC. 1525 SOUTH ANDREWS AVENUE, SUITE 216 FT. LAUDERDALE FL 33316

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 <i>MEH</i>
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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 _____ <small>(Registered Agent Accepting Appointment) (NOTE: Registered Agent's signature required when registering)</small>	DATE _____
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10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGR	ERT DEVELOPMENT CORP,	16955 VIA DEL CAMPO, Ste.110	SAN DIEGO CA

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****197.50 ****197.50

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: <i>S. Eric Ottesen</i>	S. Eric Ottesen	4-22-99	619-485-9400
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