

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
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 MAR 11 PM 1:10

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 **DOCUMENT # M98000001487**

ERNST-LUCE-NEECE, LLC
2121 MCGREGOR BLVD.
FORT MYERS FL 33901

1a. Principal Place of Business Address

2121 MCGREGOR BLVD.
FORT MYERS FL 33901

2. Principal Place of Business

2a. Mailing Address

3. Date Organized or Qualified

3a. State of Formation

Suite, Apt. #, etc.

Suite, Apt. #, etc.

12/11/1998

DE

City & State

City & State

4. FEI Number

95-471-5741

☐ Applied For

☐ Not Applicable

5. Date of Last Report

6. Certificate of Status Desired

\$8.75 Additional Fee Required ☐

Zip

Country

Zip

Country

7. Name and Address of Current Registered Agent

8. Name and Address of New Registered Agent/Office

KIESEL, THOMAS F
2121 MCGREGOR BLVD.
FORT MYERS FL 33901

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, etc.

City

700002806027--8

03/15/93--01103--011

****188.75 ****188.75

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

(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when accepting appointment)

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGRM	ERNST, ROBERT TRUSTEE	12401 HELENA STREET	LOS ANGELES CA
MGRM	ERNST, BEATRICE TRUST	12401 HELENA STREET	LOS ANGELES CA
MGRM	NEECE, ANTHONY TRUSTE	12401 HELENA STREET	LOS ANGELES CA
MGRM	NEECE, OLIVIA HELENE	12401 HELENA STREET	LOS ANGELES CA
MGRM	WALKER, DAVID TRUSTEE	12401 HELENA STREET	LOS ANGELES CA
MGRM	LUCE, NINA ERNST TRU	12401 HELENA STREET	LOS ANGELES CA

I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(j), 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:

Robert Ernst

SIGNATURE AND TITLE OF PRINCIPAL NAME OF SIGNER-MANAGING MEMBER OR MANAGER

February 11, 1999

FILED