



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 APR 13 PM 1:39 SECRETARY OF STATE TALLAHASSEE, FLORIDA	
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 # M98000001546 TRYON AVENUE MORTGAGE, LLC 1773 WILSHIRE VILLAGE DRIVE WELLINGTON FL 33414		1a. Principal Place of Business Address 1773 WILSHIRE VILLAGE DRIVE WELLINGTON FL 33414			
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 12/21/1998 4. FEI Number 65-0890476 5. Date of Last Report	
				3a. State of Formation DE <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable 6. Certificate of Status Desired \$8.75 Additional Fee Required <input checked="" type="checkbox"/>	
7. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324			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. Thereby accept the appointment as registered agent, and accept the obligations.					
SIGNATURE _____ DATE _____ <small>(Registered Agent Accepting Appointment) (Date) (Signature of Agent accepting appointment as registered agent)</small>					
10. Title	Managing Members/Managers	Business Street Address		City, State and Zip Code	
MGR	SHERRY, MICHAEL	8 MEADOWS LANE		CLOSTER NJ	
MGR	BLASER, NATHAN	3520 SOUTH OCEAN BLVD.		PALM BEACH FL	
MGR	SHERRY, MICHAEL	100 SOUTH OCEAN BLVD.		BOCA RATON FL	
MGR	NUSBAUM, SPENCER	161 ROCK CREEK LANE		BOCA RATON FL	
MGR	RICHTER, SHIRLEY	10 TWIST HILLS ROAD		ST. JAMES AL	
11 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: _____ 		4/6/99 914-7431793			