


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 <b>Katherine Harris</b> Secretary of State DIVISION OF CORPORATIONS		FILED 99 MAY -3 PM 1:00 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 # 200067		1a. Principal Place of Business Address	
ELC PROPERTIES, LIMITED COMPANY 560 OCEAN BOULEVARD GOLDEN BEACH FL 33160				560 OCEAN BOULEVARD GOLDEN BEACH FL 33160	
2. Principal Place of Business		2a. Mailing Address		3. Date Organized or Qualified	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		12/23/1988	
City & State		City & State		FL	
Zip		Country		4. FEI Number	
				65-0088618	
				<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
				5. Date of Last Report	
				03/23/1998	
				6. Certificate of Status Desired	
				S8 75 Additional Fee Required <input type="checkbox"/>	
7. Name and Address of Current Registered Agent				8. Name and Address of New Registered Agent/Office	
PATERNA, ANTHONY F. 1378 CORAL WAY - #400 MIAMI FL 33145				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 changing)</small>					
10. Title	Managing Members/Managers	Business Street Address		City, State and Zip Code	
MGR/m	CASAGRANDE, FRANCIS M.	560 OCEAN BLVD.		GOLDEN BEACH FL	
MGR	CASAGRANDE, JOHN	560 OCEAN BLVD.		GOLDEN BEACH FL	
MGR/m	CASAGRANDE, EDITH	560 OCEAN BLVD.		GOLDEN BEACH FL	
*****188.75 *****188.75					

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:

*John Casagrande*  
JOHN CASAGRANDE

4/19/99

305-935-6115