2 nd and File on or before Sept. 29, 1999 or Limited Liability Company FINAL NOTICE: will be dissolved.												
F	Y COMPAN	IY A	FI FI	ORIDA DEPARTMENT OF STATE			FIL	ED.	W 1/3	0		
ANNUAL REPORT Secretary of State DIVISION OF CORPORATION							State PORATIONS	FILED W 1/30 99 JUL 28 AH 9:31				
FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee + \$400.00 Late Fee \$ 588.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE TALL AHASSEE FLORIBA												
1 Name and Malling Address of Limited Liability Company					# z00160			1a. Principal Place of Business Address				
OTTER TRACE, L.C. P.O. BOX 129								535 DELANNOY AVE.				
COCOA FL 32923-0129								COCOA FL 32922				
2 Principal Place of Business 2a. Mailin				ng Address			3. Date Organized or Qualified 3a. State of Formation					
Suite, Apt. #, etc. Su				Suite, Apt. #, etc.			12/19/1989 FL 4. FEI Number Applied For					
City & State				City & State			35 2000202			lot Applicable		
Zip Country			Z	Zip Country			у	5. Date of Last Report 6. Certificate of Status Des 55 75 Additional Fee Required				
	7. Name	and Address of	Current Regi	stered /	Agent		8.			stered Agent/Office		
HARRIS, DEWEY L 490 GREENVIEW RD. MERRITT ISLAND FL 32952					Suite, Apt. #, etc							
						City Zip Code				<u> </u>		
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 [Registered Agent Accepting Appointment] (NOTE Registered Agent signature required when reinstating)									DATE			
10. Title Managing Members/Managers					Business Street Address				City, State and Zip Code			
МЕМ	IMHOOF, CLAUDE			1615 NEWFOUND HARBOR DRI			BOR DRIV	MERRI	TT ISLAND	FL		
МЕМ	IMHOOF, MARLISE			1615 NEWFOUND HARBOR DRIV			BOR DRIV	MERRI	TT ISLAND	FL		
MGR	HARRIS, DEWEY			490 GREENVIEW ROAD			MERRITT ISLAND FL					
мем	HAMILTON, IRENE				1550 CHASE HAMMOCK ROAD				MERRITT ISLAND FL			
								20	00002 -08/0: ****	294917 3/9901066 588.75 ***	25 007 *588.75	
11. Ido hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3) (i), Florida Statutes. If urther 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: Name OF SIGNING MANAGING MEMBER OR MANAGER Date Chylling Plane 1												

INHSE10 R (6/99)