File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1998

2. Principal Place of Business



FLORIDA DEPARTMENT OF STATE **Sandra B. Mortham** 

Secretary of State DIVISION OF CORPORATIONS

FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee \$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE

SECRETARY OF STATE DIVISION OF CORPORATIONS 98 MAR -6 PM 2: 14

14 023/9

Name and Malking Address of Limited Liability Company
DOCUMENT # 2004

GROVE BY THE BAY LIMITED COMPANY 1440 J.F.K. CAUSEWAY SUITE 400 NORTH BAY VILLAGE FL 33141

1a. Principal Place of Business Address

1440 J.F.K. CAUSEWAY SUITE 400 NORTH BAY VILLAGE FL 33141

3. Date Organized or Qualified | 3a. State of Formation

Suite, Apt. #, etc.		Suite, Apt. #, etc	).		08/13/1991	FL			
Sund, ripting sto.					4. FEI Number	Applied For			
City & State		City & State			65-0277790	Not Applicable			
Zip Country		Zip		try	5. Date of Last Report	6. Certificate of Status Desired			
	, ,			.,	02/27/1997	\$8.75 Additional Fee Bequired			
7. Name and Address of Current Registered Agent			8. N	8. Name and Address of New Registered Agent/Office					
JACOB,	ELI			Name					
1440 KENNEDY CSWY SUITE 400				Street Address (P.O. Box Number is Not Acceptable)					
NORTH E	FL 33141			Sulte, Apt. #, etc.	-03/	2453137 <sub>-01</sub> 1 10/9801100011			
				City	***	*188.75 ****188.75			

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

2a. Mailing Address

	SIGNATO	(Reg-stored Agont Accopting Appointment) (NOTE Registered Agent signature required when reinstating)										
10. Title		Managing Members/Managers			Business Street Address				City, State and Zip Code			
_	м	JACOB,	ELI	1440	JF	KENNEDY	CSWY	#400	NORTH	BAY	VILLAGE	FL
	М	JACOB,	ANITA	1440	JF	KENNEDY	CSWY	#400	NORTH	BAY	VILLAGE	FL
	F											
ļ	]											

1. 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. 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:** 

NATURE AND TYPED OF PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

03-03-98 305-865-2919