

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		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS		FILED SECRETARY OF STATE DIVISION OF CORPORATIONS 98 MAR -2 AM 11:24 #315	
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 # L94000000017		1a. Principal Place of Business Address	
SUSAN BENNETT MARKETING AND MEDIA, L.C. 12734 KENWOOD LANE #85 FORT MYERS FL 33907				12734 KENWOOD LANE #85 FORT MYERS FL 33907	
2. Principal Place of Business		2a. Mailing Address		3. Date Organized or Qualified	
3949 Evans Ave Suite, Apt. #, etc. #402		3949 Evans Ave Suite, Apt. #, etc. #402		01/01/1994	
City & State Fort Myers FL		City & State Fort Myers FL		3a. State of Formation FL	
Zip 33901		Country Lee		4. FEI Number 65-0418362	
				5. Date of Last Report 01/29/1997	
7. Name and Address of Current Registered Agent		8. Name and Address of New Registered Agent/Office			
BENNETT, SUSAN 1920 VIRGINIA AVENUE #1303 FORT MYERS FL 33901		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 _____ (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	
MGR	BENNETT, SUSAN	1920 VIRGINIA AVE., #1303		FORT MYERS FL	
MGR	BENNETT, PHILIP C	1920 VIRGINIA AVE., #1303		FORT MYERS FL	
				500002449895--3 -03/09/98--01006--020 ****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) (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:  2/10/98 941-277-5251					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER Date Daytime Phone #					