

File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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LIMITED LIABILITY COMPANY
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

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 # L9600000144
R & K PORTABLE BUILDINGS, L.C.
~~8692 KINGRY ROAD AT 4213 AVALON BLVD~~
MILTON FL 32583-1638

1a. Principal Place of Business Address
~~5692 KINGRY ROAD AT 4213 AVA~~
MILTON FL 32583

2. Principal Place of Business <i>4213 Avalon Blvd</i>	2a. Mailing Address <i>4213 Avalon Blvd.</i>	3. Date Organized or Qualified <i>01/31/1996</i>	3a. State of Formation FL
City & State <i>Milton, FL</i>	City & State <i>Milton, FL</i>	4. FEI Number <i>59-3360827</i>	<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
Zip <i>32583</i>	Country <i>Santa Rosa</i>	5. Date of Last Report <i>04/23/1998</i>	6. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required

7. Name and Address of Current Registered Agent
RUSSELL, TOBY T
~~5692 KINGRY ROAD AT 4213 AVALON BLVD~~
MILTON FL 32583

8. Name and Address of New Registered Agent/Office
Name *Toby Russell*
Street Address (P.O. Box Number is Not Acceptable) *4213 Avalon Blvd.*
Suite, Apt. #, etc.
City *Milton FL* Zip Code *FL 32583*

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 *Toby Russell* DATE *4/20/99*

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGRM	RUSSELL, TOBY T	6330 BAYBERRY STREET	MILTON FL
MGRM	RUSSELL, GLENNON L	5804 HERMITAGE CIRCLE	MILTON FL
MEM	RUSSELL, SHEILA K	5804 HERMITAGE CIRCLE	MILTON FL
MEM	RUSSELL, BENJAMIN L	5804 HERMITAGE CIRCLE	MILTON FL
MEM	RUSSELL, JULIE L	6330 BAYBERRY STREET	MILTON FL

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***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: *Toby Russell* *Toby Russell* DATE *4/20/99* *850-623 9886*