

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

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| LIMITED LIABILITY COMPANY ANNUAL REPORT 1998 |  | FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS |
|--|---|---|

FILED
 98 APR 29 PM 4:09
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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

1. Name and Mailing Address of Limited Liability Company
DOCUMENT # L97000000993

ANDERSON/KENNEDY INVESTMENT CO., LC
~~900 BEACH ROAD, APT. 282~~
~~JOHN'S ISLAND~~
 VERO BEACH FL 32963

1a. Principal Place of Business Address

~~900 BEACH ROAD, APT. 282~~
~~JOHN'S ISLAND~~
 VERO BEACH FL 32963

| | |
|--|---|
| 2. Principal Place of Business <i>1481 Smuggler's Cove</i> Suite, Apt. #, etc. | 2a. Mailing Address <i>1481 Smuggler's Cove</i> Suite, Apt. #, etc. |
| City & State <i>Vero Beach, FL</i> | City & State <i>Vero Beach, FL</i> |
| Zip <i>32963</i> | Country <i>Indian River</i> |

| | |
|---|---|
| 3. Date Organized or Qualified <i>09/10/1997</i> | 3a. State of Formation <i>FL</i> |
| 4. FEI Number <i>65-0781335</i> | <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable |
| 5. Date of Last Report | 6. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required |

7. Name and Address of Current Registered Agent

KENNEDY, TIMOTHY L
 900 BEACH ROAD, APT. 282
 JOHN'S ISLAND
 VERO BEACH FL 32963

8. Name and Address of New Registered Agent/Office

Name
 Street Address (P.O. Box Number is Not Acceptable)
900002516419-6
 Suite, Apt. #, etc.
-05/08/98--01004--009
*****188.75 ****188.75*
 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 _____
(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)

| 10. Title | Managing Members/Managers | Business Street Address | City, State and Zip Code |
|-----------|---------------------------|----------------------------|--------------------------|
| MGR | KENNEDY, TIMOTHY L | 90 BEACH ROAD, APT. 282, J | VERO BEACH FL |
| MGR | ANDERSON, WILLIAM J II | 201 4TH AVENUE NORTH, 9TH | NASHVILLE TN |

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: *Tim Kennedy* **4/27/98** **(561)231-0633**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER Date Daytime Phone #