


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

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE <b>Katherine Harris</b> Secretary of State DIVISION OF CORPORATIONS		FILED 99 MAR -1 PM 3: 14 SECRETARY OF STATE TALLAHASSEE, FLORIDA	
<b>FILING FEE \$ 188.75</b>		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 <b>DOCUMENT # L98000001083</b>  EMERALD COAST RUBBER & PLASTICS, LL.C. 100 S. PACE BOULEVARD PENSACOLA FL 32501		1a. Principal Place of Business Address 100 S. PACE BOULEVARD PENSACOLA FL 32501			
2. Principal Place of Business 100 S. PACE BLVD. Suite, Apt. #, etc.		2a. Mailing Address 100 S. PACE BLVD. Suite, Apt. #, etc.		3. Date Organized or Qualified 07/15/1998	
City & State PENSACOLA FL.		City & State PENSACOLA, FL.		3a. State of Formation FL	
Zip 32501		Country ESCAMBIA		4. FEI Number 59-3523886 <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 HENRY, MARK WAYNE 100 S. PACE BOULEVARD PENSACOLA FL			8. Name and Address of New Registered Agent/Office Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City Zip Code FL		
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 obligation:					
SIGNATURE _____				DATE _____	
<small>(Registered Agent Accepting Appointment) (NOTE: If a new Agent is being appointed, the agent must be a resident of Florida.)</small>					
10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code		
MGRM	HENRY, MARK WAYNE	3625 PEBBLE LANE	MILTON FL		
MGRM	O'BREIN, TERESA ANN	3625 PEBBLE LANE	MILTON FL		
MGRM	HOULE, DOUGLAS	15 PORT ROYAL WAY	PENSACOLA FL		
42 3-3-99					
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: <u>Mark Henry</u> 2-25-99 (850) 429-9040					