


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 Katherine Harris Secretary of State DIVISION OF CORPORATIONS		FILED 99 MAR 19 PM 3: 09 SECRETARY OF STATE TALLAHASSEE, FLORIDA	
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 PROCRAFT INDUSTRIES, L.C. 4226-3 FOWLER ST. FORT MYERS FL 33919		DOCUMENT # L94000000198		1a. Principal Place of Business Address 4226-3 FOWLER ST. FORT MYERS FL 33919	
2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country		2a. Mailing Address Suite, Apt. #, etc. City & State Zip Country		3. Date Organized or Qualified 04/28/1994 3a. State of Formation FL 4. FEI Number 65-0485155 <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable 5. Date of Last Report 03/23/1998 6. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
7. Name and Address of Current Registered Agent ROSS, MATTHEW 4226-3 FOWLER ST. FORT MYERS FL 33901		8. Name and Address of New Registered Agent/Office Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City 9000002824418-3 -03/30/99-01097-018 ****188-75 ****188-75 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. Thereby accept the appointment as registered agent, and accept the obligations.					
SIGNATURE _____ (Registered Agent Accepting Appointment) (If Not, Registered Agent/Office must be a resident of the State)		DATE _____			
10. Title	Managing Members/Managers	Business Street Address		City, State and Zip Code	
MEM	LMR 396 CORP.,	4226-3 FOWLER ST.		FORT MYERS FL	
MEM	CSL&G DEVELOPMENT, LTD	% 3591 FOWLER ST.		FORT MYERS FL	
MGR	LABODA, GERALD	% 4226-3 FOWLER ST.		FORT MYERS FL	
MGR	LABODA, BRUCE	% 4226-3 FOWLER ST.		FORT MYERS FL	
MGR	ROSS, MATTHEW	% 4226-3 FOWLER ST.		FORT MYERS FL	

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: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNER MUST BE SUBMITTED TO THE DIVISION OF CORPORATIONS

Date

Division of Corporations