


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 SECRETARY OF STATE DIVISION OF CORPORATIONS  99 APR 30 AM 11:57	
<b>FILING FEE</b> \$ 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 <b>DOCUMENT # L94000000312</b>  INNSERVCO, LTD. L.C. % LADONNA J. CODY, P.A. <del>XXXXXXXXXXXXXXXXXXXX</del> 12661 New Brittany Blvd. FT MYERS FL <del>33901</del> 33907		1a. Principal Place of Business Address % LADONNA J. CODY, P.A. <del>XXXXXXXXXXXXXXXXXXXX</del> 12661 New Brit- any Blvd. FT MYERS FL <del>33901</del> 907			
2. Principal Place of Business 12661 New Brittany Blvd. Suite, Apt. #, etc. City & State Fort Myers, FL Zip 33907 Country USA		2a. Mailing Address 12661 New Brittany Blvd. Suite, Apt. #, etc. City & State Fort Myers, FL Zip 33907 Country USA		3. Date Organized or Qualified 07/05/1994 3a. State of Formation FL 4. FEI Number 65-0508842 <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable 5. Date of Last Report 05/12/1998 6. Certificate of Status Desired \$8.75 Additional Fee Required <input checked="" type="checkbox"/>	
7. Name and Address of Current Registered Agent CODY, LADONNA J. <del>XXXXXXXXXXXXXXXXXXXX</del> 12661 NEW BRITTANY FT MYERS FL <del>33901</del> 33907 BLVD.		8. Name and Address of New Registered Agent/Office Name CODY, LADONNA J. Street Address (P.O. Box Number is Not Acceptable) 12661 NEW BRITTANY BLVD. Suite, Apt. #, etc. City FORT MYERS FL Zip Code 33907			
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 <i>Ladonna J. Cody</i> DATE <i>4/12/99</i> (Registered Agent Accepting Appointment) (NOTE: Registered Agent's signature required when first stated)					
10. Title	Managing Members/Managers	Business Street Address		City, State and Zip Code	
MGR	LANGE, MICHAEL	TSINGTAUER STRASSE 105		81827 MUNICH, GERMAN	
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: <i>X [Signature] Christa Lange</i>					