Limited Liability Company Will Be Dissolved On Or 2nd NOTICE: After October 8, 1997. If Dissolved, Minimum Amount Due To Reinstate: \$703.75

LIMITED LIABILITY COMPANY ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

FILING FEE Annual Report \$100.00 + \$103.76 Corporation Supplemental Fee + \$385.00 Late Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE Name and Mailing Address of Limited Liability Company **DOCUMENT** #L9400000729

FILED 97 AUG 22 PH 2:41 SECRETARY OF STATE TALLAHASSEE, FLORIDA

1a. Principal Place of Business Address WEBB, MCQUEEN & COMPANY, P.L. 1625 WEST MARION AVE. 1625 WEST MARION AVE. SUITE 6 SUITE 6 PUNTA GORDA FL 33950 PUNTA GORDA FL 33950 If above malling address is incorrect in any way, line through incorrect information and enter correction in Block 2a 2. Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified 3a. State of Formation 01/01/1995 FL Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State Not Applicable 65-0161812 5. Date of Last Report 6. Certificate of Status Desired Zip Country Country Zip \$8.75 Additional Fee Bequired 02/29/1996 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent WEBB, SANKEY E III Street Address (P.O. Box Number is Not Acceptable) 1625 WEST MARION AVE. SUITE 6 Suite, Apt. #, etc. PUNTA GORDA FL 33950 City 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

	SIGNATURE								
10. Title	Managing Members/Managers	Business Street Address					City, State and Zip Code		
MRGM	WEBB, SANKEY E III	1625	WEST	MARION	AVE.,	STE	PUNTA	GORDA	FL
MRGM	MCQUEEN, PAULA F	1625	WEST	MARION	AVE.,	STE	PUNTA	GORDA	FL
MRGM	LORAH, GEOFFREY L	1625	WEST	MARION	AVE.,				'0002 01011012
1							***	20/31-10 8588.75	****588.7

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

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:

8.20.97 941-631-8884