


**FILE NOW: Fee after May 1, will be \$588.75**

LIMITED LIABILITY COMPANY ANNUAL REPORT 1997				FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS		<b>FILED</b>  97 JAN 30 AM 7:34  SECRETARY OF STATE TALLAHASSEE FLORIDA	
<b>FILING FEE</b> \$ 203.75		Annual Report \$100.00 + \$103.75 Corporation Supplemental Fee <b>Make Check Payable To: FLORIDA DEPARTMENT OF STATE</b>					
1. Name and Mailing Address of Limited Liability Company  <b>DOCUMENT # L95000000626</b>  DONLAN MARKETING GROUP, L.C. 277 S. POLK DRIVE SARASOTA FL 34236						1a. Principal Place of Business Address  277 S. POLK DRIVE SARASOTA FL 34236	
If above mailing address is incorrect in any way, line through incorrect information and enter correction in Block 2a.							
2. Principal Place of Business <b>SAME</b>		2a. Mailing Address		3. Date Organized or Qualified <b>08/14/1995</b>		3a. State of Formation <b>FL</b>	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number <b>65-0602371</b>		<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
City & State		City & State		5. Date of Last Report <b>02/23/1996</b>		6. Certificate of Status Desired <input checked="" type="checkbox"/> \$0.75 Additional Fee Required <input type="checkbox"/>	
Zip	Country	Zip	Country				
7. Name and Address of Current Registered Agent  JULIAN, LANNY R 277 S. POLK DRIVE SARASOTA FL 34236				8. Name and Address of New Registered Agent  Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City <b>FL</b> 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 _____ <small>(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)</small>							
10. Title	Managing Members/Managers		Business Street Address		City, State and Zip Code		
MEM	JULIAN, LANNY R		277 S. POLK		SARASOTA FL		
MEM	JULIAN, DONNA J		277 S. POLK		SARASOTA FL		
600002074296--S -01/31/97--01001--009 ****203.75 ****203.75							
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>Donna J. Julian</u> <u>DONNA J. JULIAN, MEMBER</u> <u>1/25/97</u> <u>388-6488</u> (941) <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER Date Daytime Phone #</small>							