File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE. LIMITED LIABILITY COMPANY FLORIDA DEPARTMENT OF STATE FILED Sandra B. Mortham ANNUAL REPORT Secretary of State 1998 **DIVISION OF CORPORATIONS** 98 APR 29 AM 9: 11 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee SECRETARY OF STATE TALLAHASSEE. FLORIDA \$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE Name and Mailing Address of Limited Liability Company **DOCUMENT #** L95000000759 1a. Principal Place of Business Address J & J PROMOTIONS, L.C. 412 PARKSIDE STREET 412 PARKSIDE STREET LEHIGH ACRES FL 33936 LEHIGH ACRES FL 33936 2. Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified | 3a. State of Formation 10/11/1995 4. FEI Number Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State Not Applicable 65-0660934 5. Date of Last Report 6. Certificate of Status Desired Zip Country Country 8 75 Additional Lee Required 8. Name and Address of New Registered Agent/Office 7. Name and Address of Current Registered Agent KIEFER, DENNIS Street Address (P.O. Box Number is Not Acceptable) 412 PARKSIDE STREET LEHIGH ACRES FL 33936 Suite, Apt. #, etc. 700002512077---05/05/866-01136--023 City ********188.75 ****188.75 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 . (Registered Agent Accepting Appointment) (NOTE, Registered Agent signature required when reinstating) 10. Title Managing Members/Managers **Business Street Address** City, State and Zip Code MGRM KIEFER, JOHN 412 PARKSIDE STREET LEHIGH ACRES FL AL APR 3 0 1998 11. Ido 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 fimited 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

URE AND TYPED OR HINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

(941)368-6469

attachment with an address.

SIGNATURE: