


File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1998		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee \$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE			
1. Name and Mailing Address of Limited Liability Company		DOCUMENT # L95000000878	
RANGELEY COMPANY, L.C. 1342 TIMBERLANE ROAD SUITE 201-D TALLAHASSEE FL 32312		1a. Principal Place of Business Address 1342 TIMBERLANE ROAD SUITE 201-D TALLAHASSEE FL 32312	
2. Principal Place of Business	2a. Mailing Address	3. Date Organized or Qualified	3a. State of Formation
Suite, Apt. #, etc.	Suite, Apt. #, etc.	11/15/1995	FL
City & State	City & State	4. FEI Number	<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
Zip	Country	59-3344118	5. Date of Last Report
		01/30/1997	6. Certificate of Status Desired \$8.75 Additional Fee Required <input type="checkbox"/>
7. Name and Address of Current Registered Agent		8. Name and Address of New Registered Agent/Office	
JOHNSON, ETHAN W C/O MORGAN, LEWIS & BOCKIUS LLP 200 S. BISCAYNE BLVD., SUITE 5300 MIAMI FL 33131		Name Street Address (P.O. Box Number is Not Acceptable) 300002487343--9 Suite, Apt. #, etc. 04/14/98-01003-015 ****188.75 ****188.75 City FL 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 _____	
(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)			
10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGR	PITTS, HERMAN C	STONYWOOD FARM, 127 MEADOW	TALLAHASSEE FL
MGR	TORVIK, PETER O	2217 DEMERON ROAD	TALLAHASSEE FL

FILED
98 APR -6 AM 8:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:  Herman C. Pitts 4-6-98 850-668-7173

AL APR - 8 1998