

**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

**FILED**

98 APR 29 AM 10:04

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FILING FEE \$ 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 **DOCUMENT # L96000000420**

GROUND FLOOR CAPITAL, L.C.  
1044 CASTELLO DR  
SUITE 211  
NAPLES FL ~~33940~~

1a. Principal Place of Business Address

1044 CASTELLO DR  
SUITE 211  
NAPLES FL 33940

2. Principal Place of Business

2a. Mailing Address

3. Date Organized or Qualified

3a. State of Formation

Suite, Apt. #, etc.

Suite, Apt. #, etc.

04/05/1996

FL

City & State

City & State

4. FEI Number

62-1661403

Applied For

Not Applicable

Zip

Country

Zip

Country

34103

34103

5. Date of Last Report

03/17/1997

6. Certificate of Status Desired

\$8.75 Additional Fee Required

7. Name and Address of Current Registered Agent

8. Name and Address of New Registered Agent/Office

JEFFRIES, DAVID M  
220 S FRANKLIN ST  
TAMPA FL 33602

Name

Street Address (P.O. Box Number is Not Acceptable)

900002511139--5

Suite, Apt. #, etc.

-05/05/98 --01093--001

\*\*\*188.75 \*\*\*188.75

City

Zip Code

FL

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

(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)

DATE

10. Title

Managing Members/Managers

Business Street Address

City, State and Zip Code

MEM  
MGRM

~~GORHAM INVESTMENT MA,~~  
Gorham Investment Management Corp

~~CASTELLO DR SUITE 211~~  
1044 Castello Drive, Suite 211

~~NAPLES FL~~  
Naples, FL 34103

AL APR 30 1998

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 606, Florida Statutes; and that my name appears in Block 10, or on an attachment with an address.

Gorham Investment Management Corp., Managing Member of Ground Floor Capital, L.C.

SIGNATURE:

3-12-98 941-434-0909

SIGNATURE AND TITLE OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER  
by C. Gorham Beckwith, Jr., President

Date

Daytime Phone #