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

LIMITED LIABILITY COMPANY ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham

\$7 MAY -5 AM 9:53 Secretary of State
DIVISION OF CORPORATIONS 1997 **FILING FEE** Annual Report \$100.00 + \$103.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE \$ 203.75 Name and Mailing Address
 of Limited Liability Company **DOCUMENT #**_{1,9600000571} 1a. Principal Place of Business Address SHEBA RESOURCES, L.C. 136 WOODLEAF DR 36 WOODLEAF DR WINTER SPRINGS FL 32708 VINTER SPRINGS FL 32708 If above mailing address is incorrect in any way, line through incorrect information and enter correction in Block 2a 3. Date Organized or Qualified | 3a. State of Formation 2 Principal Place of Business 2a. Mailing Address)5/15/1996 Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State Not Applicable Date of Last Report 6. Certificate of Status Desired Žiρ Country ZiD Country 58.75 Additional Fee Required 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent MARSH, NANETTE L Street Address (P.O. Box Number is Not Acceptable) 136 WOODLEAF DR WINTER SPRINGS FL 32708 Sulte, Apt. #, etc. 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 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) **Business Street Address** City, State and Zip Code Managing Members/Managers 10. Title MGRM MARSH, NANETTE L 36 WOODLEAF DR WINTER SPRINGS FL 900002176579--8 -05/13/97--01063--024 ****203.75 ****203.7 ****203.75

11. I do hereby certify that the information supplied with this filling 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:	Nanette & March	/Nanette L. Marsh	4/21/97	407.359.588
_	SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER		Date	Daytime Phone #