


File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	FILED 99 MAR 29 AM 10:00 FORM 1000 LATE FEE ALL APPLICABLE 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 VAL GROUP, L.C. C/O JAMES A. VALENTINE 2299 BUSSE RD. ELK GROVE VILLAGE IL 60007		DOCUMENT # L96000000748 1a. Principal Place of Business Address C/O JAMES A. VALENTINE 2299 BUSSE RD. ELK GROVE VILLAGE IL 60007	
2. Principal Place of Business 525 EDGE MONT LN Suite, Apt. #, etc.		2a. Mailing Address 525 EDGE MONT LN Suite, Apt. #, etc.	
3. Date Organized or Qualified 07/15/1996		3a. State of Formation FL	
4. FEI Number 36-4093754		<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
5. Date of Last Report 03/05/1998		6. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
7. Name and Address of Current Registered Agent LEXIS DOCUMENT SERVICES, INC. 3953 W. W. KELLY RD. TALLAHASSEE FL 32301		8. Name and Address of New Registered Agent/Office Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City 400002832254--S 04/07/99 01076-018 Zip Code ***188.75 ***188.75 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 _____		DATE _____	
(Registered Agent Accepting Appointment) (NEW Registered Agent Signature Required When Reinstating)			
10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGRM	VALENTINE, MATHIAS A	2299 BUSSE RD.	ELK GROVE VILLAGE IL
MGRM	VALENTINE, MARY	2299 BUSSE RD.	ELK GROVE VILLAGE IL
MGRM	VALENTINE, JAMES A	2299 BUSSE RD.	ELK GROVE VILLAGE IL
<i>dec</i>			
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: <i>x Mary Valentine</i>		3/26/99 (847)698-4232	
SIGNATURE TO BE FILED ON FRONT NAME OF OFFICE/MANAGER/MEMBER OF COMPANY			