


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 APR 15 PM 4: 14 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 REGIONAL INVESTMENT GROUP LLC PO BOX 5805 TALLAHASSEE FL 32314		DOCUMENT # L96000000791		1a. Principal Place of Business Address 56 RAINBOW DR CRAWFORDVILLE FL 32327	
2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country		2a. Mailing Address Suite, Apt. #, etc. City & State Zip Country		3. Date Organized or Qualified 07/25/1996	
				3a. State of Formation FL	
				4. FEI Number 59-3400076	
				<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
				5. Date of Last Report 03/02/1998	
				6. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
7. Name and Address of Current Registered Agent WALSH, ROBERT H 742 WEST MADISON STREET TALLAHASSEE FL 32304			8. Name and Address of New Registered Agent/Office Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City Zip Code		
			700002848157 04/22/98 - 01104 - 017 ***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 _____		
<small>(Registered Agent Accepting Appointment) (Not Registered Agent signature required when not a member)</small>					
10. Title	Managing Members/Managers	Business Street Address		City, State and Zip Code	
MEM	WALSH, ROBERT H	742 WEST MADISON STREET		TALLAHASSEE FL	
MEM	WALSH, MARY F	742 WEST MADISON STREET		TALLAHASSEE FL	
MEM	PELT, ROBERT M SR.	742 WEST MADISON STREET		TALLAHASSEE FL	
MEM	PELT, MAUREEN M	742 WEST MADISON STREET		TALLAHASSEE FL	
MEM	PELT, ROBERT M JR.	742 WEST MADISON STREET		TALLAHASSEE FL	
MEM	PELT, JENNIFER L	742 WEST MADISON STREET		TALLAHASSEE FL	
MEM	GERRELL, TED C.	742 WEST MADISON STREET		TALLAHASSEE, FL	
MEM	GERRELL, DIANNE	742 WEST MADISON STREET		TALLAHASSEE, FL	
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. 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>Robert H Walsh</i>			Robert H. Walsh		4/11/99 850/681-3148