


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

LIMITED LIABILITY COMPANY ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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FILED
97 FEB 18 AM 8:38
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILING FEE \$ 203.75	Annual Report \$100.00 + \$103.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE
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1. Name and Mailing Address of Limited Liability Company DOCUMENT #L96000000795 POLK INSURANCE COMPANY, L.C. 1500 6TH STREET N.W. WINTER HAVEN FL 33881
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If above mailing address is incorrect in any way, line through incorrect information and enter correction in Block 2a.

1a. Principal Place of Business Address 1500 6TH STREET N.W. WINTER HAVEN FL 33881
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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 07/22/1996	3a. State of Formation FL
		4. FEI Number 59-3393452	<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
		5. Date of Last Report	6. Certificate of Status Desired <input checked="" type="checkbox"/> No Additional Fee Required

7. Name and Address of Current Registered Agent GREEN, JAMES L 1500 6TH STREET N.W. WINTER HAVEN FL 33881	8. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) 2000002090952--6 Suite, Apt. #, etc. -02/18/97--01109--011 ****203.75 ****203.75 City FL Zip Code
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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
MEM	BULLARD AGENCY, INC.	221 EAST STUART AVENUE	LAKE WALES FL
MEM	GREEN'S INSURANCE SERV	1500 6TH STREET N.W.	WINTER HAVEN FL
MEM	HATTON INSURANCE AGENC	322 EAST MAIN STREET	BARTOW 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. 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: 	JAMES L. GREEN	Date 2-3-97	Daytime Phone # 941 294-4241
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