

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

**APPROVED
AND
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1997 MAY 14 AM 9:08

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

LIMITED LIABILITY COMPANY
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

**FILING FEE
\$ 203.75**

Annual Report \$100.00 + \$103.75 Corporation Supplemental Fee
Make Check Payable To: FLORIDA DEPARTMENT OF STATE

1. Name and Mailing Address
of Limited Liability Company

DOCUMENT # L96000000947

**ADIRONDACK HOLDING CO. L.C.
9901 ALAMBRA AVENUE
TAMPA FL 33619**

1a. Principal Place of Business Address

**9901 ALAMBRA AVENUE
TAMPA FL 33619**

If above mailing address is incorrect in any way, line through incorrect information and enter correction in Block 2a.

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

3. Date Organized or Qualified

3a. State of Formation

09/03/1996

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4. FEI Number

☐ Applied For

☐ Not Applicable

59-3385876

5. Date of Last Report

6. Certificate of Status Desired

☐ Not Applicable For Required ☐

7. Name and Address of Current Registered Agent

8. Name and Address of New Registered Agent

**WARD, KENT
9901 ALAMBRA AVENUE
TAMPA FL 33619**

Name

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

Suite, Apt. #, etc.

**300002186543--B
-05/21/97--01058--006**

City

*****203.75 ***203.75**

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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

(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
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MGRM TAUBE, FRED

9901 ALAMBRA AVENUE

TAMPA FL

MGRM HORNER, DENNIS

9901 ALAMBRA AVENUE

TAMPA FL

MGRM WARD, KENT

9901 ALAMBRA AVENUE

TAMPA 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:

KENT R. WARD

2/12/97

813-628-8920

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

Date

Daytime Phone #