


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

APPROVED  
AND  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

LIMITED LIABILITY COMPANY ANNUAL REPORT 1997		 FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS	
<b>FILING FEE</b> \$ 203.75		Annual Report \$100.00 + \$103.75 Corporation Supplemental Fee <b>Make Check Payable To: FLORIDA DEPARTMENT OF STATE</b>	
1. Name and Mailing Address of Limited Liability Company <b>ROD &amp; REEL MOTEL, L.C. 3400 S. TAMiami TRAIL SUITE 303 SARASOTA-FL 34239</b>		<b>DOCUMENT #L96000001028</b>	
2. Principal Place of Business <b>877 Northshore Drive Suite, Apt. #, etc. P.O. Box 1939 City &amp; State Anna Maria, FL 34216 Zip Country 34216 USA</b>		2a. Mailing Address <b>877 Northshore Drive Suite, Apt. #, etc. P.O. Box 1939 City &amp; State Anna Maria, FL 34216 Zip Country 341216 USA</b>	
3. Date Organized or Qualified <b>10/01/1996</b>		3a. State of Formation <b>FL</b>	
4. FEI Number <b>65-0697351</b>		<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
5. Date of Last Report		6. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
7. Name and Address of Current Registered Agent <b>JAENSCH, PETER J ESQ. 3400 S. TAMiami TRAIL SUITE 303 SARASOTA FL 34239</b>		8. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City Zip Code <b>FL</b>	
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
MGRM	SCHOENFELDER, MARIO	<del>713 KEY ROYALE DRIVE</del>	<del>HOLMES BEACH FL</del>
MGRM	SCHOENFELDER, CHRISTIA	<del>713 KEY ROYALE DRIVE</del>	<del>HOLMES BEACH FL</del>
		(both) 877 Northshore Drive P.O. Box 1939	Anna Maria, FL 34216
			300002119773--3 -03/20/97--01131--001 ****203.75 ****203.75 <i>G. Alan</i> 3/18/97
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>Mario Schenfelder</i>		02/24/97	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER		Date Daytime Phone #	