




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

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>CHARLES WORTH, L.L.C. 3512 CASA COURT HERNANDO BEACH FL 34607</b>		<b>DOCUMENT # L96000001114</b>  1a. Principal Place of Business Address  <b>3512 CASA COURT HERNANDO BEACH FL 34607</b>	
If above mailing address is incorrect in any way, line through incorrect information and enter correction in Block 2a.			
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 <b>10/21/1996</b>		3a. State of Formation <b>FL</b>	
4. FEI Number <b>59-3405355</b>		<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
5. Date of Last Report		6. Certificate of Status Desired <input type="checkbox"/> SR 75 Additional Fee Required	
7. Name and Address of Current Registered Agent  <b>WORTH, CHARLES 3512 CASA COURT HERNANDO BEACH FL 34607</b>		8. Name and Address of New Registered Agent  Name <b>SMITTY SMITH</b> Street Address (P.O. Box Number is Not Acceptable) <b>13151 SPRING HILL DRIVE</b> Suite, Apt. #, etc.  City <b>SPRING HILL</b> <b>FL</b> Zip Code <b>34609</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  (Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)		DATE <b>4/28/97</b>	
10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGR	WORTH, CHARLES	3512 CASA COURT	HERNANDO BEACH FL
400002173694-3 -05/09/97-01118-020 ****203.75 ****203.75  JB5-7-97			
11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3) (f), 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:  <b>Charles Worth</b>		Date <b>4/29/97</b> Daytime Phone #	