


File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1998		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS		FILED SECRETARY OF STATE DIVISION OF CORPORATIONS 98 JUN -3 AM 8:11	
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		DOCUMENT # L97000000219		1a. Principal Place of Business Address	
THE GROTHE-FOLTZ GROUP, L.C. 4112 STAFFORDSHIRE DRIVE LAKELAND FL				4112 STAFFORDSHIRE DRIVE LAKELAND FL	
2. Principal Place of Business		2a. Mailing Address		3. Date Organized or Qualified	
LAKELAND, FL		4112 STAFFORDSHIRE		02/19/1997	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		3a. State of Formation	
4112 STAFFORDSHIRE				FL	
City & State		City & State		4. FEI Number	
LAKELAND, FL		LAKELAND, FL		59-3428852	
Zip		Zip		5. Date of Last Report	
33809		33809		6. Certificate of Status Desired	
Country		Country		SUI 75 Additional Fee Required <input type="checkbox"/>	
USA		USA			
7. Name and Address of Current Registered Agent				8. Name and Address of New Registered Agent/Office	
BARKER, HAROLD E R 5640 SOUTH FLORIDA AVENUE LAKELAND FL				Name	
				Street Address (P.O. Box Number is Not Acceptable)	
				Suite, Apt. #, etc.	
				City	
				Zip Code	
				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 _____	
(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	GROTHE, ERNEST	4112 STAFFORDSHIRE DRIVE		LAKELAND FL	
MEM	FOLTZ, GARY	4112 STAFFORDSHIRE DRIVE		LAKELAND FL	
				300002549293--2	
				-06/05/98--01087--005	
				****188.75 ****188.75	

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:

Ernest H. Grothe
ERNEST H. GROTHE

2/29/98

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

Date

Daytime Phone #