


File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999				FLORIDA DEPARTMENT OF STATE <b>Katherine Harris</b> Secretary of State DIVISION OF CORPORATIONS	
<b>FILING FEE</b> \$ 188.75		<b>Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee</b> <b>Make Check Payable To: FLORIDA DEPARTMENT OF STATE</b>			
1. Name and Mailing Address of Limited Liability Company		<b>DOCUMENT #</b> L97000000219			
The Grothe-Foltz Group, L.C. 4112 Staffordshire Drive Lakeland, Florida 33809		1a. Principal Place of Business Address  4112 Staffordshire Drive Lakeland, Florida 33809			
2. Principal Place of Business 4112 Staffordshire Drive Suite, Apt. #, etc.  City & State Lakeland, Florida Zip 33809		2a. Mailing Address 4112 Staffordshire Drive Suite, Apt. #, etc.  City & State Lakeland, Florida Zip 33809		3. Date Organized or Qualified 2/19/97  3a. State of Formation Florida	
Country USA		Country USA		4. FEI Number 59-3428852 <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
		5. Date of Last Report 1998		6. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
7. Name and Address of Current Registered Agent  Harold E. Barker 5640 South Florida Avenue Lakeland, Florida 33813			8. Name and Address of New Registered Agent/Office  Name  Street Address (P.O. Box Number is Not Acceptable)  Suite, Apt. #, etc.  City FL Zip Code		
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 _____					
10. Title      Managing Members/Managers      Business Street Address      City, State and Zip Code					
MGRM Ernest Grothe		4112 Staffordshire Drive		Lakeland, Florida 33809	
MGRM Gary Foltz		5905 Patriots Way		East Lansing, Michigan 48823	
000002868530 05/07/99-01156-024 ***188.75 ***188.75 4/28/99					
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: <u>Ernest H. Grothe</u> Ernest H. Grothe 4/28/99 941/858-6275					

FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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