


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 <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS	
<b>FILING FEE</b> \$ 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		<b>DOCUMENT #</b> L97000000708		1a. Principal Place of Business Address	
COUNTRY TIME DAY STAY, L.C. 837 EAST PARKER STREET LAKELAND FL 33801				837 EAST PARKER STREET LAKELAND FL 33801	
2. Principal Place of Business		2a. Mailing Address		3. Date Organized or Qualified	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		06/27/1997	
City & State		City & State		4. FEI Number	
Zip		Zip		59-3470119	
Country		Country		5. Date of Last Report	
				6. Certificate of Status Desired	
				<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
				<input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
7. Name and Address of Current Registered Agent			8. Name and Address of New Registered Agent/Office		
SOMMARS, MARTHA J 837 EAST PARKER STREET LAKELAND FL 33801			Name <b>Stephan C. Marschall, MGR</b> Street Address (P.O. Box Number is Not Acceptable) <b>837 East Parker Street</b> Suite, Apt. #, etc. City <b>Lakeland</b> Zip Code <b>FL 33801</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 <u>Stephan C. Marschall</u> (Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating) DATE <u>4/1/98</u>					
10. Title	Managing Members/Managers	Business Street Address		City, State and Zip Code	
MGR	<del>SOMMARS, MARTHA J</del> Marschall, Stephan C	837 EAST PARKER STREET		LAKELAND FL 33801	
MGRM	Booth, Michelle J.	837 East Parker Street		LAKELAND FL 33801	
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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: Stephan C. Marschall **STEPHAN C. MARSCHALL** 941-687-3730  
Date 4/1/98 Daytime Phone #