


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 MAR 30 AM 9:29 # 413	
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 # L97000000732 ROCK-N-ROLL HEAVEN USA, L.C. 10621 AIRPORT PULLING ROAD NAPLES FL 34109		1a. Principal Place of Business Address 10621 AIRPORT PULLING ROAD NAPLES FL 34109			
2. Principal Place of Business <i>5551 Ridgewood Dr</i> Suite, Apt. #, etc. City & State Zip Country		2a. Mailing Address <i>5551 Ridgewood Dr</i> Suite, Apt. #, etc. <i>305</i> City & State <i>NAPLES FLA</i> Zip <i>34108</i> Country <i>USA</i>		3. Date Organized or Qualified <i>07/03/1997</i> 4. FEI Number <i>65-0784320</i> 3a. State of Formation <i>FL</i> <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 FILINGS, INC. 3732 N.W. 16TH STREET FT. LAUDERDALE FL 33311		8. Name and Address of New Registered Agent/Office Name Street Address (P.O. Box Number is Not Acceptable) <i>000002483210--7</i> Suite, Apt. #, etc. <i>-04/08/98--01110--022</i> <i>****188.75 ****188.75</i> City <i>FL</i> 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 _____ <small>(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)</small>					
10. Title	Managing Members/Managers	Business Street Address		City, State and Zip Code	
MGRM	TARANGELO, JOHN	10621 AIRPORT PULLING ROAD		NAPLES FL	
MEM	SORRENTINE, ROBERT	10621 AIRPORT PULLING ROAD		NAPLES FL	
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>X John Tarangelo</i> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER Date Daytime Phone #					