


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 APR 20 AM 11:43 #4121	
FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee \$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE					
1. Name and Mailing Address of Limited Liability Company DOCUMENT # L97000001103 GOOCH AND MCGEE, L.L.C. 6830 69TH STREET VERO BEACH FL 32967				1a. Principal Place of Business Address 6830 69TH STREET VERO BEACH FL 32967	
2. Principal Place of Business GOOCH & McGEE LLC Suits, Apt. #, etc. 6830 69th St. City & State VERO BEACH, FL. Zip 32967		2a. Mailing Address Suits, Apt. #, etc. Same City & State Indian River Country INDIAN RIVER		3. Date Organized or Qualified 09/24/1997 3a. State of Formation FL 4. FEI Number 65-0796499 <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable 5. Date of Last Report NA 6. Certificate of Status Desired SB 75 Additional Fee Required <input type="checkbox"/>	
7. Name and Address of Current Registered Agent GOOCH, DEBORAH 6830 69TH STREET VERO BEACH FL 32967				8. Name and Address of New Registered Agent/Office Name NA Street Address (P.O. Box Number is Not Acceptable) Suits, 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 _____ (Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)					
10. Title	Managing Members/Managers	Business Street Address		City, State and Zip Code	
MGRM	GOOCH, DEBORAH	6830 69TH STREET		VERO BEACH FL	
MGRM	MCGEE, DALE	1916 19TH AVENUE		VERO BEACH FL	
400002503644--9 -04/28/98--01036--017 ****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: <u>Deborah M. Gooch</u> SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER Date 4/10/98 Daytime Phone # 561-562-8421					