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

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

Secretary of State DIVISION OF CORPORATIONS 98 MAR 16 PM 1: Ln FILING FÉE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE Name and Malling Address of Limited Liability Company **DOCUMENT #** L97000001235 1a. Principal Place of Business Address RODGERS INVESTMENTS PENSACOLA, L.C. 2631 N.E. 5TH STREET 2631 N.E. 5TH STREET POMPANO BEACH FL 33062 POMPANO BEACH FL 33062 2. Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified 3a. State of Formation 11/04/1997 4. FE(Number Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Country Country \$8.75 Additional Fee Required 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office RODGERS, KENNETH D Street Address (P.O. Box Number is Not Acceptable) 2631 N.E. 5TH STREET POMPANO BEACH FL 33062 Sulte, Apt. #, etc. 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 RODGERS, KENNETH D JR. 2631 N.E. 5TH STREET POMPANO BEACH FL MGRM RODGERS, LLOYD K 2515 HIGHBROOK TRAIL DELUTH GA 700002462627--03/19/98--01112--014 ****188.75 ****188.75

11. Ido 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. Ken Rodgers

SIGNATURE:

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