File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE. mistor - DILLEGIO LIMITED LIABILITY COMPANY FLORIDA DEPARTMENT OF STATE Katherine Harris ANNUAL REPORT Secretary of State 1999 DIVISION OF CORPORATIONS 5 1868 - 3 PH 4: 07 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 # L97000001277 47th 5/5 ROCKY MOUNTAIN ENTERPRISES, L.L.C. 1a. Principal Place of Business Address 2424 FRANKFORD AVENUE 2424 FRANKFORD AVENUE PANAMA CITY FL 32405 PANAMA CITY FL 32405 3. Date Organized or Qualified 3a. State of Formation 2 Principal Place of Business 2a. Mailing Address 11/14/1997 FLSuite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For 59-3472863 City & State City & State Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Country Country 05/01/1998 \$8.75 Additional Fee Required 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office WAHLBERG, RAYMOND E 2424 FRANKFORD AVENUE Street Address (P.O. Box Number is Not Acceptable) PANAMA CITY FL 32405 Suite, Apt #, etc. Zip Code FL 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. Thereby accept the appointment as registered agent, and accept the obligations. SIGNATURE \_\_\_\_ the delicant Apert Accepting Approximate (CDM). Be just a CA je a sujection in june 1985 at 10. Title Managing Members/Managers **Business Street Address** City, State and Zip Code MGRM WAHLBERG, RAYMOND E 2424 FRANKFORD AVENUE PANAMA CITY FL MGRM WAHLBERG, RANDALL R 2424 FRANKFORD AVENUE PANAMA CITY FL mmn2870834--|1 -05/11/99--01034--806 \*\*\*\*189 75 \*\*\*\*188.75 1 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. If unther 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 flability company or the receiver or frustee empowered to execute this report as required by Chapter 608, Florida Statutes, and that my name appears in Block 10, or on an SIGNATURE:

RAYMOND E. WAHLBERG-

INHSE10 R (12-98)