

2nd and
FINAL NOTICE: File on or before Sept. 30, 1998 or Limited Liability Company will be dissolved. If dissolved, minimum amount due to reinstate: \$688.75

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 JUL 29 AM 9:00

FILING FEE
\$ 588.75 Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee + \$400.00 Late Fee
Make Check Payable To: FLORIDA DEPARTMENT OF STATE

1. Name and Mailing Address
of Limited Liability Company **DOCUMENT # L97000001370**

HUESO GRANDE TRADING COMPANY, L.C.
513 FLEMMING STREET
KEY WEST FL 33040

1a. Principal Place of Business Address

513 FLEMMING STREET
KEY WEST FL 33040

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

3. Date Organized or Qualified

3a. State of Formation

12/09/1997

FL

4. FEI Number

65-079-8799

☐ Applied For

☐ Not Applicable

5. Date of Last Report

6. Certificate of Status Desired

\$8.75 Additional Fee Required ☐

7. Name and Address of Current Registered Agent

8. Name and Address of New Registered Agent/Office

AMERILAWYER,
343 ALMERIA AVENUE
CORAL GABLES FL 33134

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, etc.

City

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. I hereby accept the appointment as registered agent, and accept the obligations.

SIGNATURE

(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)

DATE

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGR	BOISONAULT, JOHN	513 FLEMMING STREET	KEY WEST FL
MGR	SMITH, MARSHALL L	513 FLEMMING STREET	KEY WEST FL

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-07/30/98--01089--003
***188.75 ***188.75

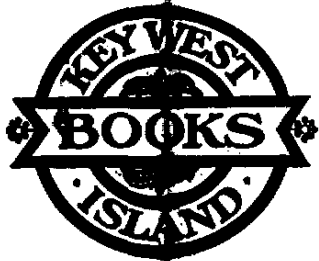
11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my signature shall have the same legal effect 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: *John Boisonault* JOHN BOISONAULT 7-23-98 294-2904

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

Date

Daytime Phone #



NEW • USED • RARE
BOOKS FOR
READERS & COLLECTORS

513 Fleming Street • Key West, Florida 33040 • (305) 294-2904

July 23, 1998
DIVISION OF CORPORATIONS
REGISTRATION SECTION
P.O. BOX 6327
TALLAHASSEE, FL 32314

TO WHOM IT MAY CONCERN:

Enclosed is our LLC annual report and a check for \$188.75.

I apologize for it being late as I have no desire to avoid any of our corporate responsibilities. This second notice was, for some unknown reason, the first one I received. I called our registered agent who claimed no knowledge of receiving it and I then called your office and was told to complete the report and send it in with this letter.

I hope you can see your way clear to forgive us the late charge.

Sincerely,

A handwritten signature in cursive script, appearing to read "John Boisonault".

John Boisonault, partner
Hueso Grande Trading Co.