

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

98 MAY -4 PM 3:45

**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 # L97000001431**  
  
ELLIS-DON FLORIDA, LLC  
201 ALHAMBRA CIRCLE, SUITE 1102  
CORAL GABLES FL 33134

1a. Principal Place of Business Address  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
201 ALHAMBRA CIRCLE, SUITE 1  
CORAL GABLES FL 33134

2. Principal Place of Business		2a. Mailing Address		3. Date Organized or Qualified	3a. State of Formation
Suite, Apt. #, etc.		Suite, Apt. #, etc.		12/19/1997	FL
City & State		City & State		4. FEI Number	<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
Zip		Zip		65-0808445	
Country		Country		5. Date of Last Report	6. Certificate of Status Desired
				N/A	<input type="checkbox"/> Additional Fee Required

7. Name and Address of Current Registered Agent  
SKRLD, INC.  
201 ALHAMBRA CIRCEL, SUITE 1102  
CORAL GABLES FL 33134

8. Name and Address of New Registered Agent/Office  
Name  
Street Address (P.O. Box Number is Not Acceptable)  
Suite, Apt. #, etc. 200002521712-4  
-05/13/98--01050--022  
City Zip Code \*\*\*\*188.75 \*\*\*\*188.75  
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 \_\_\_\_\_ 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	ELLIS-DON CONSTRUCTION	3100 MEDLOCK BRIDGE ROAD,	NORCROSS TA
MGRM	ELLIS-DON MICHIGAN I,	38705 SEVEN MILE ROAD, SUI	LIVONIA MI

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 Bernhardt 4/30/98 (519) 455-6770  
Signature and Typed or Printed Name of Signing Managing Member or Manager Date Daytime Phone #