
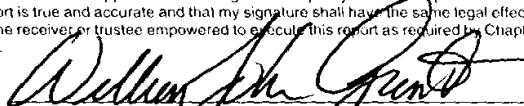


File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

|  |                                  |   |  |  |  |
|--|----------------------------------|---|--|--|--|
| <b>LIMITED LIABILITY COMPANY</b><br><b>ANNUAL REPORT</b><br><b>1999</b>  |                                  | <br><b>FLORIDA DEPARTMENT OF STATE</b><br><b>Katherine Harris</b><br>Secretary of State<br><b>DIVISION OF CORPORATIONS</b> |  | <b>FILED</b><br><b>99 APR 15 PM 4:13</b><br>STATE OF FLORIDA<br>TALLAHASSEE, FLORIDA   |  |
| <b>FLILING FEE \$ 188.75</b>   |                                  | <b>Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee</b><br><b>Make Check Payable To: FLORIDA DEPARTMENT OF STATE</b>   |  |  |  |
| <b>1 Name and Mailing Address of Limited Liability Company</b><br><b>DOCUMENT # L98000002687</b><br><br>RODRIGUEZ & GRANT L.C.<br>C/O WILLIAM JOHN GRANT<br><del>2973A KYNES STREET</del><br><del>MARIANNA FL 32446</del>  |                                  | <b>1a. Principal Place of Business Address</b><br>C/O WILLIAM JOHN GRANT<br><del>2973A KYNES STREET</del><br><del>MARIANNA FL 32446</del>   |  |  |  |
| <b>2 Principal Place of Business</b><br>2928 Daniels St<br>Suite, Apt. #, etc.   |                                  | <b>2a. Mailing Address</b><br>2928 Daniels St.<br>Suite, Apt. #, etc.   |  | <b>3. Date Organized or Qualified</b><br>11/13/1998  |  |
| <b>City &amp; State</b><br>MARIANNA, FL<br>Zip 32446 Country USA   |                                  | <b>City &amp; State</b><br>MARIANNA, FL<br>Zip 32446 Country USA  |  | <b>4. FEI Number</b><br>59-3552974<br><input type="checkbox"/> Applied For<br><input type="checkbox"/> Not Applicable                          |  |
|  |                                  |   |  | <b>5. Date of Last Report</b><br><b>6. Certificate of Status Desired</b><br><input checked="" type="checkbox"/> \$8.75 Additional Fee Required |  |
| <b>7. Name and Address of Current Registered Agent</b><br>COHN, ALAN B ESQ.<br>2021 TYLER STREET<br>HOLLYWOOD FL 33022   |                                  |   | <b>8. Name and Address of New Registered Agent/Office</b><br>Name _____<br>Street Address (P.O. Box Number is Not Acceptable) _____<br>Suite, Apt. #, etc. _____<br>City _____<br>Zip Code <b>FL</b> |  |  |
| <b>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.</b>  |                                  |   |  |  |  |
| SIGNATURE _____  |                                  |   | DATE _____   |  |  |
| <b>10. Title</b>   | <b>Managing Members/Managers</b> | <b>Business Street Address</b>  |  | <b>City, State and Zip Code</b>  |  |
| MGRM   | GRANT, WILLIAM JOHN              | 2973A KYNES STREET  |  | MARIANNA FL  |  |
| MGRM   | RODRIGUEZ-JIMENEZ, HOR           | 3343 OLD US ROAD  |  | MARIANNA FL  |  |
| 4-19-99  |                                  |   |  |  |  |
| <b>11. I do hereby certify that the information supplied with this filing does not qualify for the exception 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.</b> |                                  |   |  |  |  |
| SIGNATURE:    |                                  | 3/30/99 <sup>850</sup> 5263555  |  |  |  |