File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE. FIGED SECHE JAPY OF STATE DIVIDION OF CORPORATIONS LIMITED LIABILITY COMPANY FLORIDA DEPARTMENT OF STATE Katherine Harris ANNUAL REPORT Secretary of State 1999 DIVISION OF CORPORATIONS 99 FEB 25 AH 10: 25 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee \$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE Name and Mailing Address of Limited Liability Company **DOCUMENT #** L98000003477 1a. Principal Place of Business Address SCHERER CONSTRUCTION OF MIDDLE GA, LLC 2152 14TH CIRCLE NORTH 2152 14TH CIRCLE NORTH ST. PETERSBURG FL 33713 ST. PETERSBURG FL 33713 ag-pm 2 Principal Place of Business 3. Date Organized or Qualified | 3a. State of Formation 2a. Mailing Address 12/31/1998 FLSuite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 59-3548414 Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Country Zip Country \$8.75 Additional Fee Required 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office HUMPHRIES, J. BOB 501 E. KENNEDY BLVD., SUITE 1700 Street Address (P.O. Box Number is Not Acceptable) TAMPA FL 33602 Suite. Apt. #, etc. Zip Code City 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. DATE _ SIGNATURE (Hagistered Agent Accepting Appointment). INOTE: Registered Agent signature required when report time 10. Title Managing Members/Managers **Business Street Address** City, State and Zip Code 2152 14TH CIRCLE NORTH ST. PETERSBURG FL MGR SCHERER, CLARK H III ROUTE 2, 9751 LOWER THOMAS MACON GA MGR HOWELL, RONALD K 600002796746---6 -03/05/99--01118---008 ****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 AND TYPED ON FOR TED NAME OF SYGNING MANAGING MEMBER ORGMANAGER

INHSE10 R (12-98)

SIGNATURE: '