FILE NOW: Fee after May 1, will be \$588.75

LIMITED LIABILITY COMPANY FLORIDA DEPARTMENT OF STATE Sandra B. Mortham ANNUAL REPORT Secretary of State FILED 1997 **DIVISION OF CORPORATIONS** 97 JAN 31 PM 4: 22 **FILING FEE** Annual Report \$100.00 + \$103.75 Corporation Supplemental Fee \$ 203.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE Name and Mailing Address of Limited Liability Company SECRETARY OF STATE **DOCUMENT** #_{M95000000293} <u>allahassee, Florida</u> 1a. Principal Place of Business Address 3A, L.L.C. 211 SOUTH WALNUT STREET 211 SOUTH WALNUT STREET MUNCIE IN 47305 MUNCIE IN 47305 If above mailing address is incorrect in any way, line through incorrect information and enter correction in Block 2a. 2. Principal Place of Business 2a. Mailing Address 3. Date Organized or Qualified | 3a. State of Formation 10/02/1995 IN Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State Not Applicable 35-1961190 5. Date of Last Report 6. Certificate of Status Desired Ζip Country Country 58.75 Additional Fre Required 🗙 02/15/1996 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent Name ALLARDT, JOSEPH E JR Street Address (P.O. Box Number is Not Acceptable) 7150 ESTERO BOULEVARD, #501 FORT MYERS BEACH FL 33931 400<u>002076184---</u>3 Sulte, Apt. #, etc. -02/04/97--01001--006 ****212.50 ****212.50 City Zip Code 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) City, State and Zip Code 10. Title Managing Members/Managers **Business Street Address** MGRM ALLARDT, JOSEPH E JR B410 W. FOX RIDGE LANE MUNCIE IN MGRM ALLARDT, JAY 211 SOUTH WALNUT STREET MUNCIE IN MGRM ALLARDT, BRIAN 211 SOUTH WALNUT STREET MUNCIE IN MGRM RIGBY, BARRY BOWLING GREEN, OH. 11. Ido hereby certify that the information supplied with this filing does not quality for the exemption stated in Section 119.07(3) (i), Florida Statutes. I further certify that the information

JOSEPH E, ALLARDT TR.

PED OR PRINTED NAME OF SIGNING MANAGING NEMBER OR MANAGER

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

Daytime Phone #

INHSE10 R(12-96)

attachment with an address.

SIGNATURE: