


File 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	
FILING FEE \$ 188.75		Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE			
1. Name and Mailing Address of Limited Liability Company		DOCUMENT # M95000000293			
3A, L.L.C. 211 SOUTH WALNUT STREET MUNCIE IN 47305		1a. Principal Place of Business Address 211 SOUTH WALNUT STREET MUNCIE IN 47305			
2. Principal Place of Business 7150 ESTERO BLVD. Suite, Apt. #, etc. APT. 501 City & State FORT MYERS BEACH Zip 33931		2a. Mailing Address <i>None</i> Suite, Apt. #, etc. City & State Zip Country LEE FL		3. Date Organized or Qualified 10/02/1995 3a. State of Formation IN 4. FEI Number 35-1961190 <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable 5. Date of Last Report 01/31/1997 6. Certificate of Status Desired \$8.75 Additional Fee Required <input checked="" type="checkbox"/>	
7. Name and Address of Current Registered Agent ALLARDT, JOSEPH E JR 7150 ESTERO BOULEVARD, #501 FORT MYERS BEACH FL 33931		8. Name and Address of New Registered Agent/Office Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City FL 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 _____ DATE _____ <small>(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)</small>					
10. Title	Managing Members/Managers	Business Street Address		City, State and Zip Code	
MGRM	ALLARDT, JOSEPH E JR	3410 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	725 E. GYPSY LANE		BOWLING GREEN OH	
				4000002452234--0 -03/10/98--01045--025 ****197.50 ****197.50	

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: Joseph E. Allardt Jr. 2-26-98 941-463-3813
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER Date Daytime Phone #