


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

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999				FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS		FILED 99 FEB 19 PM 3: 28 SECRETARY OF STATE TALLAHASSEE, FLORIDA	
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 3A, L.L.C. 7150 ESTERO BLVD, APT 501 FT MYERS BEACH FL 33931				DOCUMENT # M95000000293			
2 Principal Place of Business Suite, Apt. #, etc. City & State Zip Country				2a. Mailing Address Suite, Apt. #, etc. City & State Zip Country		1a. Principal Place of Business Address 7150 ESTERO BLVD, APT 501 FT MYERS BEACH FL 33931	
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 03/02/1998		6. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required					
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 <u><i>Joseph E. Allardt Jr.</i></u> (Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when transferring) DATE <u>2-16-99</u>							
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			
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: <u><i>Joseph E. Allardt Jr.</i></u> 2-16-99 941-463-3813 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER Date (Day-Mo-Year) (Type the Phone #)							