2ND NOTICE. After October 6, 1 ... Dissolved, ...inimum Amount Due To Reinstate: $703.75

LIMITED LIABILITY COMPANY
ANNUAL REPORT
1997

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILING FEE $ 688.75 | Annual Report $100.00 + $103.75 Corporation Supplemental Fee + $385.00 Late Fee
Make Check Payable To: FLORIDA DEPARTMENT OF STATE

1. Name and Mailing Address of Limited Liability Company

DOCUMENT # M96000000038

HEATH & RUEGGE, LLC
519 DUVAL STREET
KEY WEST FL 33040

If above mailing address is incorrect in any way, line through incorrect information and enter correction in Block 8a

1a. Principal Place of Business Address

519 DUVAL STREET
KEY WEST FL 33040

2. Principal Place of Business	2a. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

3. Date Organized or Qualified	3a. State of Formation
02/06/1996	GA

4. FEI Number: 58-2201322 ☐ Applied For ☐ Not Applicable

5. Date of Last Report

6. Certificate of Status Desired $8.75 Additional Fee Required ☐

7. Name and Address of Current Registered Agent

RUEGGE, WILLIAM G
579 DUVAL STREET
KEY WEST FL 33040

8. Name and Address of New Registered Agent

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 _____
(Registered Agent Accepting Appointment) (Note: Registered Agent signature required when reinstating)

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGRM	RUEGGE, WILLIAM G	519 DUVAL STREET	KEY WEST FL
MGRM	HEATH, DAVID C	416 E. PACES FERRY ROAD	ATLANTA GA

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****588.75 ****588.75

8/18/97

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: David C Heath

SIGNATURE AND TYPED OR PRINTED NAME OF MANAGING MEMBER OR MANAGER — Date — Daytime Phone #