


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

LIMITED LIABILITY COMPANY ANNUAL REPORT 1997		 FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS		FILED 97 APR 14 PM 2:17  SECRETARY OF STATE TALLAHASSEE, FLORIDA	
<b>FILING FEE</b> \$ 203.75		Annual Report \$100.00 + \$103.75 Corporation Supplemental Fee <b>Make Check Payable To: FLORIDA DEPARTMENT OF STATE</b>			
1. Name and Mailing Address of Limited Liability Company		<b>DOCUMENT #</b> M96000000208			
RIESBERG LUNN, LLC 302-B KING STREET CHARLESTON SC 29401		1a. Principal Place of Business Address  302-B KING STREET CHARLESTON SC 29401			
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	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		06/12/1996	
City & State		City & State		4. FEI Number	
Zip		Zip		57-1047163	
Country		Country		5. Date of Last Report	
				6. Certificate of Status Desired	
				<input type="checkbox"/> Applied For <input checked="" type="checkbox"/> Not Applicable	
				8. Certificate of Status Desired	
				<input type="checkbox"/> Additional Fee Required	
7. Name and Address of Current Registered Agent			8. Name and Address of New Registered Agent		
LUNN, TERRENCE E 760 US HIGHWAY 1, SUITE 301 NORTH PALM BEACH FL 33408			Name  Street Address (P.O. Box Number is Not Acceptable)  Suite, Apt. #, etc.  City		
			200002143592--8 04/15/97 01054-011 FL ***203.75 ***203.75		
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>N/C</u> (Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating) DATE _____					
10. Title	Managing Members/Managers	Business Street Address		City, State and Zip Code	
MGRM	RIESBERG, WILLIAM F	302-B KING STREET		CHARLESTON SC	
MGRM	<del>HUFF, RAY</del>	<del>302-B KING STREET</del>		<del>CHARLESTON SC</del>	
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>William F. Riesberg</u> WILLIAM F. RIESBERG 4/14/97 (803) 571-3431					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER Date Daytime Phone #					