File on or before May 1, 1998 or Linted Liability Company will be subject to a \$ 400.00 LATE FEE LIMITED LIABILITY COMPANY A DEPARTMENT OF STATE Secretary of State ANNUAL REPORT 1998 **DIVISION OF CORPORATIONS** FILED FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee \$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE 98 MAR 10 PM 3: 39 Name and Mailing Address of Limited Liability Company DOCUMENT # M96000000226 1a. Principal Place of Business Address EDELBROCK AVENUE L.C. 110 W. BERRY STREET, SUITE 1910 110 W. BERRY STREET, SUITE 1 FORT WAYNE IN 46802 FORT WAYNE IN 46802 2. Principal Place of Business 2s. Mailing Address 3. Date Organized or Qualified | 3a. State of Formation 06/26/1996 IN Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State Not Applicable 35-1932377 5. Date of Last Report 6. Certificate of Status Desired Country Zip Country SB 75 Additional Fee Required 04/14/1997 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office Name EDELBROCK, KENNETH R Street Address (P.O. Box Number is Not Acceptable) 269 LELY BEACH BLVD., #404 300002464073---03/20/98--01116--002 \*\*\*\*188.75 \*\*\*\*188. BONITA SPRINGS FL 34134 Suite, Apt. #, etc. \*\*\*\*188.75 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 \_ DATE \_ (Registered Agent Accepting Appointment) (NOTE Registered Agent signature required when reinslating) Managing Members/Managers **Business Street Address** 10. Title City, State and Zip Code MGRM EDELBROCK, REBECCA J 5725 BURNHAM WOODS LANE FORT WAYNE IN MGR EDELBROCK, KENNETH R 110 W. BERRY ST., SUITE 19 FORT WAYNE IN 1151 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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OF MANAGER

attachment with an address.

SIGNATURE: