File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE. LIMITED LIABILITY COMPANY FLORIDA DEPARTMENT OF STATE Katherine Harris ANNUAL REPORT FILED Secretary of State 1
DIVISION OF CORPORATIONS 1999 \$9 APR 29 PM 5: 00 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee \$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE **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 2a. Mailing Address 3. Date Organized or Qualified 3a. State of Formation 06/26/1996 Suite, Apt. #, etc. Suite. Act. #. etc. 4. FEI Number Applied For City & State City & State 35-1932377 Not Applicable 5. Date of Last Report 6. Certificate of Status Desired Country Zip Country S8 75 Additional Fee Required 03/19/1998 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office EDELBROCK, KENNETH R 269 LELY BEACH BLVD., #404 Street Address (P.O. Box Number is Not Acceptable) BONITA SPRINGS FL 34134 Suite, Apt. #, etc. 50000**8886888**859155 ****188.75 ****188.75 Zip Code City 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. Thereby accept the appointment as registered agent, and accept the obligations. SIGNATURE (Registered Agent Accepting Appointment) (NOTE, Registered Agent signature required when reinstalling) 10. Title Managing Members/Managers Business Street Address City, State and Zip Code 5725 BURNHAM WOODS LANE MGRM EDELBROCK, REBECCA J FORT WAYNE IN MGR 110 W. BERRY ST., SUITE 19 FORT WAYNE IN EDELBROCK, KENNETH R 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. Hurther certify that the information

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SIGNATURE:

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

in cated 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 Cylapter 608, Florida Statutes; and that my name appears in Block 10, or on an

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