


File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1998		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS		FILED 98 APR 22 AM 11:23 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		DOCUMENT # M96000000337		1a. Principal Place of Business Address	
CIRCLE H SEAFOOD, L.L.C. STAR ROUTE 98, BOX 58C CARRABELLE FL 32322				STAR ROUTE 98, BOX 58C CARRABELLE FL 32322	
2. Principal Place of Business		2a. Mailing Address		3. Date Organized or Qualified	
2988 Hwy. 98 E Suite, Apt. #, etc.		2988 Hwy. 98 E Suite, Apt. #, etc.		09/06/1996	
City & State Carrabelle, FL		City & State Carrabelle, FL		3a. State of Formation AL	
Zip 32322		Zip 32322		4. FEI Number 63-1178138	
				5. Date of Last Report 04/28/1997	
7. Name and Address of Current Registered Agent		8. Name and Address of New Registered Agent/Office			
HALL, HENRY JAMES JR. STAR ROUTE 98, BOX 58C CARRABELLE FL 32322		Name Street Address (P.O. Box Number is Not Acceptable) 2988 Hwy 98 E Suite, Apt. #, etc. City Carrabelle FL Zip Code 32322			
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>Henry Hall</u> 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	
MGR	HALL, HENRY JAMES JR.	2988 Hwy. 98 E STAR ROUTE 98, BOX 58C		CARRABELLE FL 32322	
				900002502429-1 -04/28/98--01035--021 ****188.75 ****188.75 4/23/98	

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: * Henry Hall

4/20/98

SIGNATURE AND TYPE (PRINT) NAME OF SIGNING MANAGING MEMBER OR MANAGER

Date

Daytime Phone #