
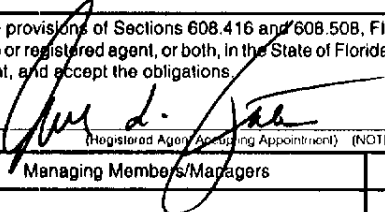
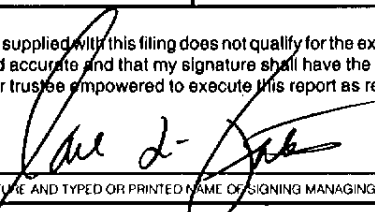


FILE NOW: Fee after May 1, will be \$588.75

| | | | | | |
|--|---------------------------|---|---|--|--|
| LIMITED LIABILITY COMPANY ANNUAL REPORT 1997 | |  FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS | | <p style="font-size: 2em; font-weight: bold; margin: 0;">FILED</p> <p style="font-size: 1.2em; margin: 0;">97 APR 21 AM 11:58</p> <p style="margin: 0;">SECRETARY OF STATE TALLAHASSEE FLORIDA</p> | |
| FILING FEE \$ 203.75 | | Annual Report \$100.00 + \$103.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE | | | |
| 1. Name and Mailing Address of Limited Liability Company DOCUMENT # M96000000476 SHOPTAW-JAMES INVESTMENT GROUP, LLC 800 MT. VERNON HWY, SUITE 100 ATLANTA GA 30328-4225 | | 1a. Principal Place of Business Address 800 MT. VERNON HWY, SUITE 100 ATLANTA GA 30328 | | | |
| If above mailing address is incorrect in any way, line through incorrect information and enter correction in Block 2a. | | | | | |
| 2. Principal Place of Business Suite, Apt. #, etc. City & State Zip Country | | 2a. Mailing Address Suite, Apt. #, etc. City & State Zip Country | | 3. Date Organized or Qualified 11/27/1996 | |
| | | | | 3a. State of Formation GA | |
| | | | | 4. FEI Number 58-2239665 | |
| | | | | <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable | |
| | | | | 5. Date of Last Report | |
| | | | | 6. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required | |
| 7. Name and Address of Current Registered Agent YATES, CARL L 100 SOUTH ASHLEY DRIVE, SUITE 1270 TAMPA FL 33602 | | | 8. Name and Address of New Registered Agent Name Street Address (P.O. Box Number Is Not Acceptable) Suite, Apt. #, etc. City Zip Code <div style="text-align: right; font-weight: bold; font-size: 1.2em;">FL</div> | | |
| 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: _____ <small>(Registered Agent Accepting Appointment) (NOTE: Registered Agent's signature required when reinstating)</small> | | | | | |
| 10. Title | Managing Members/Managers | Business Street Address | | City, State and Zip Code | |
| MGRM | YATES, CARL L | 2870 PEACHTREE ROAD, #210 | | ATLANTA GA | |
| MGR | SHOPTAW, BILL W | 328 KING ROAD | | ATLANTA GA | |
| MGR | JAMES, DENNIS | 2660 PEACHTREE ROAD, #33D | | ATLANTA GA | |
| MGR | JOHNSON, THOMAS E | 6807 BLUFFS BLVD. | | TEMPLE TERRACE FL | |
| 800002152058--2 -04/23/97--01074--009 *****203.75 *****203.75 | | | | | |
| 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:  | | | | | |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER | | | | Date Daytime Phone # | |