
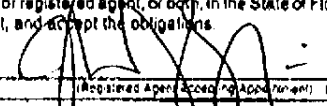
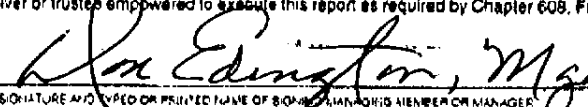


File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1998		 FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS		FILED SECRETARY OF STATE DIVISION OF CORPORATIONS  98 SEP 30 AM 9:25	
FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee \$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE					
1. Name and Mailing Address of Limited Liability Company <b>DOCUMENT # M97000000537</b> Edington Marketing Company, LLC 150 East Lake Club Drive Oldsmar, FL 34677					
2. Principal Place of Business 1041 Geneva Highway Suite, Apt. #, etc.		2a. Mailing Address P.O. Box 311346 Suite, Apt. #, etc.		3. Date Organized or Qualified 8/22/97	
City & State Enterprise, AL		City & State Enterprise, AL		3a. State of Formation Alabama	
Zip 36330		Country US		4. FEI Number 42-1622888	
				<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
				5. Date of Last Report N/A	
				6. Certificate of Status Desired \$0.75 Additional Fee Required <input type="checkbox"/>	
7. Name and Address of Current Registered Agent Don Edington East Lake Club Apartments 150 East Lake Club Drive Oldsmar, FL 34677			8. Name and Address of New Registered Agent/Office Name John J. Agliano, Esquire Street Address (P.O. Box Number is Not Acceptable) 400 North Tampa Street Suite, Apt. #, etc. Suite 2630 City Tampa Zip Code FL 33602		
9. Pursuant to the provisions of Sections 606.416 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 9/29/98		
(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)					
10. Title	Managing Members/Managers	Business Street Address		City, State and Zip Code	
Member	<del>XXXX</del> Sarah Lynn Edington	305 Valley Stream Drive		Enterprise, AL 36330	
Member	<del>XXXX</del> Julian R. Boyd	1041 Geneva Highway		Enterprise, AL 36330	
	Mgr. Don Edington	305 Valley Stream Drive		Enterprise, AL 36330	
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: 			9/28/98 334-393-7318		
SIGNATURE AND TYPED OR PRINTED NAME OF SOME OTHER MEMBER OR MANAGER			Date		