
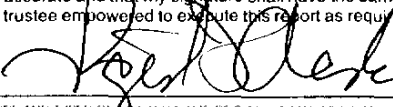


File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS		FILED 99 JUN -4 AM 9:13 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 ALL WOUND UP, LLC 7205 CHAGRIN ROAD CHAGRIN FALLS OH 44023		DOCUMENT # M98000000751			
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 07/10/1998 3a. State of Formation OH 4. FEI Number 34-1863482 5. Date of Last Report 06/14/99 6. Certificate of Status Desired <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable <input type="checkbox"/> \$8.75 Additional Fee Required	
7. Name and Address of Current Registered Agent CT CORPORATION SYSTEM % CT CORPORATION 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324		8. Name and Address of New Registered Agent/Office Name Street Address (P.O. Box Number is Not Acceptable) 300002902899 Suite, Apt. #, etc. -06/14/99-01008-003 ****188.75 ****188.75 City FL 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 reinstating)					
10. Title	Managing Members/Managers	Business Street Address		City, State and Zip Code	
MGR	FISHMAN, STUART	7205 CHAGRIN ROAD		CHAGRIN FALLS OH	
MGR	GUSTAVSON, DONALD	7205 CHAGRIN ROAD		CHAGRIN FALLS OH	
MGR	DENNIS, PAUL	3800 PARK EAST, SUITE 250		BEACHWOOD OH	
MGR	WEISS, DAVID	8404 LUCERNE DRIVE		CHAGRIN FALLS OH	
MGR	ADLER, THOMAS W	1801 EAST NINTH STREET, #1		CLEVELAND OH	
MGR	SELLS, BOAKE	3105 TOPPING LANE		HUNTING VALLEY OH	
AL JUN - 7 1999					
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: 		Treasurer 5/13/99 440-543-8111			
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER		Title		Daytime Phone #	