

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000004256

FILED
Apr 29, 2005
Secretary of State

Entity Name: GAUTIER & HASTY, P.L.

Current Principal Place of Business:

370 MINORCA AVE.
SUITE 21, THE LAW CENTER
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

370 MINORCA AVE.
SUITE 21, THE LAW CENTER
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 65-1084340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAUTIER, WILLIAM
370 MINORCA AVE
#21
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: HASTY, MARIAN L
Address: 370 MINORCA AVE.
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM () Delete
Name: GAUTIER, WILLIAM L
Address: 370 MINORCA AVE.
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM () Delete
Name: GAUTIER, WILLIAM L JR.
Address: 370 MINORCA AVE.
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM () Delete
Name: GAUTIER, JOHN W
Address: 370 MINORCA AVE.
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic 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.

SIGNATURE: WILLIAM GAUTIER, JR

MGRM

04/29/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date