2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000022685

Entity Name: REX C. GILES, L. L. C.

Current Principal Place of Business:

215 KEYSTONE RD. AUBURNDALE, FL 33823

Current Mailing Address:

215 KEYSTONE RD.

AUBURNDALE, FL 33823 US

FEI Number: 46-2083241 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KEITH, WILLIAM C 1517 COMMERCIAL PARK DR. LAKELAND, FL 33801 US

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

FILED Apr 28, 2015

Secretary of State

CC1620941888

Authorized Person(s) Detail:

Title MGRM

Name GILES, REX C

Address 215 KEYSTONE RD.

City-State-Zip: AUBURNDALE FL 33823

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: REX GILES MGRM 04/28/2015