## **2005 LIMITED LIABILITY COMPANY ANNUAL REPORT**

## Apr 22, 2005 8:00 am Secretary of State **DOCUMENT # L00000005599** 04-22-2005 90045 032 \*\*\*\*50.00 BAYFRONT PLACE, LC Principal Place of Business Mailing Address 247 N. COLLIER BLVD., STE 202 247 N. COLLIER BLVD., STE 202 MARCO ISLAND, FL 34145 MARCO ISLAND, FL 34145 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01042005 Chg-LLC. CR2E083 (10/03) City & State City & State 4. FEI Number Applied For 59-3673125 Not Applicable Country... Zip -\$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MORRIS, WILLIAM G Street Address (P.O. Box Number is Not Acceptable) 247 NORTH COLLIER BLVD., STE 202 MARCO ISLAND, FL 34145 City Zip Code 8. 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. I am familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and tide if applicable (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State 1 10 m MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. CMGR TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME , NAME HENNING, JEFF 5800 MERLE HAY RD., STE'14 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JOHNSTON, IA 501310394 CITY-ST-ZIP **CMGR** ☐ Delete TITI F ☐ Chance notibha 🗔 TITI F REHM, BOB NAME MAME STREET ADDRESS 247 N COLLIER BLVD., #202 STREET ADDRESS MARCO ISLAND, FL 34145 CITY:-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition CHARLSON, JEFFREY E NAME NAME STREET ADDRESS 5800 MERLE HAY RD., STE 14 STREET ADDRESS JOHNSTON, IA 501310394 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Addition ☐ Delete Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I 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 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.

**FILED**