2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Feb 02, 2005 8:00 am **DOCUMENT # L01000016539 Secretary of State** 02-02-2005 90150 030 ****50.00 GILES DEVELOPMENT IV. L.L.C. Mailing Address Principal Place of Business 6704 LONE OAK BLVD 6025 CARLTON LAKES BLVD. .20006121 NAPLES, FL 34109 NAPLES, FL 34110 2. Principal Place of Business 3. Mailing Address 6704 Love OAK BLUD Suite, Apt. #, etc. Suite, Apt. #, etc. 01242005 Chg-LLC CR2E083 (10/03) City & State 4. FEI Number Applied For City & State 65-0887171 Not Applicable Zip Country \$5.00 Additional 5. Certificate of Status Desired Ú 54-Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name STERLING, JACK Street Address (P.O. Box Number is Not Acceptable) 6704 LONE OAK BLVD NAPLES, FL 34109 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 the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. **MGRM** ☐ Addition TITL F ☐ Delete TITLE Change NAME CLAUSSEN, ROBERT G NAME 6704 LONE OAK BLUD STREET ADDRESS STREET ADDRESS 6025 CARLTON LAKES BLVD. CITY-ST-ZIP NAPLES, FL 34110 CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete 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 ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITL F ☐ Change ☐ Addition 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.

Pober & Clauseer Robert G. CLAUSSEN

FILED