2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Jan 11, 2005 08:00 AM **Secretary of State** DOCUMENT # L02000000950 LE CHATEAU DES FORMAGES, L., L. C. Principal Place of Business. Mailing Address 2858 LONE PINE LANE PO BOX 111365 NAPLES, FL 34119 NAPLES,, FL 34108 01052005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3758820 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RICHMAN, DEIFIK, LANIER AND ROSS, P.A. DO NOT WRITE 2640 GOLDEN GATE PARKWAY **SUITE 206** IN THIS SPACE NAPLES,, FL 34108 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 little if applicable (NOTE: Registered Agent signature required when reinsterion) DATE Filing Fee is \$50.00 Due by May 1, 2005 9. MANAGING MEMBERS/MANAGERS TITLE MGR EYNARD, RAYMOND A NAME STREET ADDRESS PO BOX 111365 CITY-ST-ZiP NAPLES,, FL 34108 U00000177299 01/11/05-80031-012 50.00 MGR TITLE EYNARD, LINDA L NAME PO BOX 111365 STREET ADDRESS CITY-ST-ZIP NAPLES,, FL 34108 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

11. I hereby certify that the Information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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.

ME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

OF JAN OF

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