

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000005914

Entity Name: GILES HOLDINGS, LLC

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

6704 LONE OAK BLVD.
NAPLES, FL 34109 US

New Principal Place of Business:

2240 VENETIAN CT
NAPLES, FL 34109 US

Current Mailing Address:

6704 LONE OAK BLVD.
NAPLES, FL 34109 US

New Mailing Address:

PO BOX 10489
NAPLES, FL 34101 US

FEI Number: 01-0636789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STERLING, JACK
6704 LONE OAK BLVD
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

STERLING, JACK
2240 VENETIAN CT
NAPLES, FL 34109 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: JACK STERLING

04/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CLAUSSEN, ROBERT G
Address: 6704 LONE OAK BLVD.
City-St-Zip: NAPLES, FL 34109

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CLAUSSEN, ROBERT G
Address: 2240 VENETIAN CT
City-St-Zip: NAPLES, FL 34109

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ROBERT G. CLAUSSEN

D

04/20/2009

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