

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000014155

Entity Name: KARL F. REIHS CO. LLC

FILED
Jan 28, 2005
Secretary of State

Current Principal Place of Business:

8709 OCONEE WAY
YOUNGSTOWN, FL 32466

New Principal Place of Business:

7211 HIERS LANE
PANAMA CITY, FL 32404

Current Mailing Address:

8709 OCONEE WAY
YOUNGSTOWN, FL 32466

New Mailing Address:

7211 HIERS LANE
PANAMA CITY, FL 32404

FEI Number: 01-0716639

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIEHS, KARL F
8709 OCONEE WAY
YOUNGSTOWN, FL 32466 US

Name and Address of New Registered Agent:

RIEHS, KARL F
7211 HIERS LANE
PANAMA CITY, FL 32404 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:

01/28/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: RIEHS, KARL F
Address: 8709 OCONEE WAY
City-St-Zip: YOUNGSTOWN, FL 32466

Title: MGRM () Delete
Name: RIEHS, KARL B
Address: 8709 OCONEE WAY
City-St-Zip: YOUNGSTOWN, FL 32466

Title: MGRM () Delete
Name: RIEHS, DIANNE E
Address: 8709 OCONEE WAY
City-St-Zip: YOUNGSTOWN, FL 32466

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RIEHS, KARL F
Address: 7211 HIERS LANE
City-St-Zip: PANAMA CITY, FL 32404

Title: MGRM (X) Change () Addition
Name: RIEHS, KARL B
Address: 7211 HIERS LANE
City-St-Zip: PANAMA CITY, FL 32404

Title: MGRM (X) Change () Addition
Name: RIEHS, DIANNE E
Address: 7211 HIERS LANE
City-St-Zip: PANAMA CITY, FL 32404

I hereby certify that the information supplied with this filing does not qualify for the 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 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: KARL F. RIEHS

PRES

01/28/2005

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