

**2005 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Apr 25, 2005 08:00 AM
Secretary of State

DOCUMENT # L02000015140

1. Entity Name
SINGER ISLAND LAND COMPANY, LLC



Principal Place of Business

**2655 N OCEAN DR
#400
SINGER ISLAND, FL 33406 US**

Mailing Address

**3540 FOREST HILL BLVD., SUITE 203
WEST PALM BEACH, FL 33406**



04192005No Chg-LLC

CR2E083 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
01-0742359

Applied For
Not Applicable

5. Certificate of Status Desired ☐

**\$5.00 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**MERRILL, S. TODD
220 SOUTH FRANKLIN STREET
TAMPA, FL 33602**

**DO NOT WRITE
IN THIS SPACE**

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**

000000330167
04/25/05-80144-020 50.00

9. MANAGING MEMBERS/MANAGERS

TITLE	P
NAME	GIURDAN, JOHN
STREET ADDRESS	220 S. FRANKLIN ST.
CITY-ST-ZIP	TAMPA, FL 33602
TITLE	MGRM
NAME	NEWKIRK, THOMAS
STREET ADDRESS	220 S. FRANKLIN ST.
CITY-ST-ZIP	TAMPA, FL 33602
TITLE	MGRM
NAME	GARDNER, STEPHEN
STREET ADDRESS	220 S. FRANKLIN ST.
CITY-ST-ZIP	TAMPA, FL 33602
TITLE	V
NAME	HEATON, GEORGE
STREET ADDRESS	2655 N OCEAN BLVD #400
CITY-ST-ZIP	SINGER ISLAND, FL 33407
TITLE	VS
NAME	HEATON, LEE W
STREET ADDRESS	2655 N OCEAN BLVD #400
CITY-ST-ZIP	SINGER ISLAND, FL 33407
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

**DO NOT WRITE
IN THIS SPACE**

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 808, Florida Statutes.

SIGNATURE:

George W Heaton

George W Heaton

4/20/05

561-433-4810

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #