

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000021902

Entity Name: THE HEDGES COMPANY, LLC

FILED  
Apr 29, 2005  
Secretary of State

## Current Principal Place of Business:

2640 GOLDEN GATE PARKWAY  
SUITE 202  
NAPLES, FL 34105

## New Principal Place of Business:

3055 FT CHARLES DR  
NAPLES, FL 34102

## Current Mailing Address:

2640 GOLDEN GATE PARKWAY  
SUITE 202  
NAPLES, FL 34105

## New Mailing Address:

3055 FT. CHARLES DR.  
NAPLES, FL 34102

FEI Number: 22-3872235

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

HEDGES, LUND M  
3055 FT. CHARLES DR  
NAPLES, FL 34102 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: LUND M HEDGES

04/29/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete  
Name: HEDGES, JAMES R IV  
Address: 2640 GOLDEN GATE PARKWAY, SUITE 202  
City-St-Zip: NAPLES, FL 34105

Title: MGRM ( ) Delete  
Name: HEDGES, LUND M  
Address: 2640 GOLDEN GATE PARKWAY, SUITE 202  
City-St-Zip: NAPLES, FL 34105

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: HEDGES, JAMES R IV  
Address: 3001 N. TAMIAMI TRAIL, STE. 302  
City-St-Zip: NAPLES, FL 34103

Title: MGRM (X) Change ( ) Addition  
Name: HEDGES, LUND M  
Address: 3055 FT. CHARLES DR  
City-St-Zip: NAPLES, FL 34102

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: LUND M. HEDGES

MGRM

04/29/2005

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