

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000001687

FILED
May 02, 2005
Secretary of State

Entity Name: THE STAUBACH COMPANY-NORTH FLORIDA, LLC

Current Principal Place of Business:

3500 FINANCIAL PLAZA
SUITE 202
TALLAHASSEE, FL 32312

New Principal Place of Business:

Current Mailing Address:

3500 FINANCIAL PLAZA
SUITE 202
TALLAHASSEE, FL 32312

New Mailing Address:

FEI Number: 01-0762539 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

PROCTOR, LEROY COLLINS
3500 FINANCIAL PLAZA
SUITE 202
TALLAHASSEE, FL 32312 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: PROCTOR, LEROY COLLINS
Address: 3500 FINANCIAL PLAZA, SUITE 202
City-St-Zip: TALLAHASSEE, FL 32312

Title: MGR () Delete
Name: PROCTOR, KATHRYN S
Address: 3500 FINANCIAL PLAZA, SUITE 202
City-St-Zip: TALLAHASSEE, FL 32312

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KATHRYN S PROCTOR

MGR

05/02/2005

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