

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000001687

FILED
Mar 06, 2006
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 ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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/MANAGERS:

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 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: LYNN K GAY

MS

03/06/2006

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