

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

FILED
Mar 11, 2005 8:00 am
Secretary of State

02-07-2005 90286 036 ****50.00

DOCUMENT # L03000033575 1. Entity Name SINGER ISLAND, LLC																																																																																						
Principal Place of Business 35 MAGNOLIA AVE. ST AUGUSTINE FL 32084			Mailing Address 35 MAGNOLIA AVE. ST AUGUSTINE FL 32084																																																																																			
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.																																																																																			
City & State			City & State																																																																																			
Zip		Country		Zip																																																																																		
4. FEI Number 57-1186774				Applied For ☐ Not Applicable																																																																																		
5. Certificate of Status Desired ☐				\$5.00 Additional Fee Required																																																																																		
6. Name and Address of Current Registered Agent WATSON, TODD ESQ 7785 BAYMEADOWS WAY, STE. 107 JACKSONVILLE FL 32256				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code																																																																																		
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 _____ (NOTE: Registered Agent signature required when re-registering) DATE _____																																																																																						
FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2005																																																																																						
9. MANAGING MEMBERS / MANAGERS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 10%;">TITLE</td> <td style="width: 70%;">NAME</td> <td style="width: 20%; text-align: right;">☐ Delete</td> </tr> <tr> <td>STREET ADDRESS</td> <td>SPIRES, CHARLES JR</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>35 MAGNOLIA AVE. ST AUGUSTINE FL 32084</td> <td></td> </tr> <tr> <td>TITLE</td> <td>NAME</td> <td style="text-align: right;">☐ Delete</td> </tr> <tr> <td>STREET ADDRESS</td> <td>LUHRS, WARREN R</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>255 DIESEL RD. ST AUGUSTINE FL 32084</td> <td></td> </tr> <tr><td>TITLE</td><td>NAME</td><td style="text-align: right;">☐ Delete</td></tr> <tr><td>STREET ADDRESS</td><td></td><td></td></tr> <tr><td>CITY-ST-ZIP</td><td></td><td></td></tr> <tr><td>TITLE</td><td>NAME</td><td style="text-align: right;">☐ Delete</td></tr> <tr><td>STREET ADDRESS</td><td></td><td></td></tr> <tr><td>CITY-ST-ZIP</td><td></td><td></td></tr> <tr><td>TITLE</td><td>NAME</td><td style="text-align: right;">☐ Delete</td></tr> <tr><td>STREET ADDRESS</td><td></td><td></td></tr> <tr><td>CITY-ST-ZIP</td><td></td><td></td></tr> </table> 10. ADDITIONS/CHANGES <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 10%;">TITLE</td> <td style="width: 70%;">NAME</td> <td style="width: 20%; text-align: right;">☐ Change ☐ Addition</td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td></td> <td></td> </tr> <tr><td>TITLE</td><td>NAME</td><td style="text-align: right;">☐ Change ☐ Addition</td></tr> <tr><td>STREET ADDRESS</td><td></td><td></td></tr> <tr><td>CITY-ST-ZIP</td><td></td><td></td></tr> <tr><td>TITLE</td><td>NAME</td><td style="text-align: right;">☐ Change ☐ Addition</td></tr> <tr><td>STREET ADDRESS</td><td></td><td></td></tr> <tr><td>CITY-ST-ZIP</td><td></td><td></td></tr> <tr><td>TITLE</td><td>NAME</td><td style="text-align: right;">☐ Change ☐ Addition</td></tr> <tr><td>STREET ADDRESS</td><td></td><td></td></tr> <tr><td>CITY-ST-ZIP</td><td></td><td></td></tr> </table>						TITLE	NAME	☐ Delete	STREET ADDRESS	SPIRES, CHARLES JR		CITY-ST-ZIP	35 MAGNOLIA AVE. ST AUGUSTINE FL 32084		TITLE	NAME	☐ Delete	STREET ADDRESS	LUHRS, WARREN R		CITY-ST-ZIP	255 DIESEL RD. ST AUGUSTINE FL 32084		TITLE	NAME	☐ Delete	STREET ADDRESS			CITY-ST-ZIP			TITLE	NAME	☐ Delete	STREET ADDRESS			CITY-ST-ZIP			TITLE	NAME	☐ Delete	STREET ADDRESS			CITY-ST-ZIP			TITLE	NAME	☐ Change ☐ Addition	STREET ADDRESS			CITY-ST-ZIP			TITLE	NAME	☐ Change ☐ Addition	STREET ADDRESS			CITY-ST-ZIP			TITLE	NAME	☐ Change ☐ Addition	STREET ADDRESS			CITY-ST-ZIP			TITLE	NAME	☐ Change ☐ Addition	STREET ADDRESS			CITY-ST-ZIP		
TITLE	NAME	☐ Delete																																																																																				
STREET ADDRESS	SPIRES, CHARLES JR																																																																																					
CITY-ST-ZIP	35 MAGNOLIA AVE. ST AUGUSTINE FL 32084																																																																																					
TITLE	NAME	☐ Delete																																																																																				
STREET ADDRESS	LUHRS, WARREN R																																																																																					
CITY-ST-ZIP	255 DIESEL RD. ST AUGUSTINE FL 32084																																																																																					
TITLE	NAME	☐ Delete																																																																																				
STREET ADDRESS																																																																																						
CITY-ST-ZIP																																																																																						
TITLE	NAME	☐ Delete																																																																																				
STREET ADDRESS																																																																																						
CITY-ST-ZIP																																																																																						
TITLE	NAME	☐ Delete																																																																																				
STREET ADDRESS																																																																																						
CITY-ST-ZIP																																																																																						
TITLE	NAME	☐ Change ☐ Addition																																																																																				
STREET ADDRESS																																																																																						
CITY-ST-ZIP																																																																																						
TITLE	NAME	☐ Change ☐ Addition																																																																																				
STREET ADDRESS																																																																																						
CITY-ST-ZIP																																																																																						
TITLE	NAME	☐ Change ☐ Addition																																																																																				
STREET ADDRESS																																																																																						
CITY-ST-ZIP																																																																																						
TITLE	NAME	☐ Change ☐ Addition																																																																																				
STREET ADDRESS																																																																																						
CITY-ST-ZIP																																																																																						
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 608, Florida Statutes.																																																																																						
SIGNATURE: <u>Charles Spires</u> <u>3/2/05</u> <u>90466971621</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #																																																																																						