

FILED  
Mar 24, 2005 8:00 am  
Secretary of State

01-18-2005 90181 024 \*\*\*\*50.00

2005 LIMITED LIABILITY COMPANY  
ANNUAL REPORT

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |  |                                                                                   |  |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|-----------------------------------------------------------------------------------|--|
| <b>DOCUMENT # L03000055475</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |  |  |  |
| 1. Entity Name<br><b>CHARLES E. REESE LLC</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  |                                                                                   |  |
| Principal Place of Business<br><b>6231 POLING LN<br/>NORTH FORT MYERS, FL 33917 US</b>                                                                                                                                                                                                                                                                                                                                                                                                                        |  | Mailing Address<br><b>P.O. BOX 3790<br/>NORTH FORT MYERS, FL 33918 US</b>         |  |
| 2. Principal Place of Business<br><b>6231 Poling Ln.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                      |  | 3. Mailing Address<br><b>P.O. Box 3790</b>                                        |  |
| State, Apt. #, etc.<br><b>North Fort Myers</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                |  | State, Apt. #, etc.<br><b>North Fort Myers</b>                                    |  |
| City & State<br><b>FL</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |  | City & State<br><b>FL</b>                                                         |  |
| Zip<br><b>33917</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |  | Country<br><b>US</b>                                                              |  |
| Zip<br><b>33918</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |  | Country<br><b>US</b>                                                              |  |
| 4. FID Number<br><b>01-0804365</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |  | Applied For<br><b>Not Applicable</b>                                              |  |
| 5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required                                                                                                                                                                                                                                                                                                                                                                                                                      |  |                                                                                   |  |
| 6. Name and Address of Current Registered Agent<br><b>REESE, CHARLES E<br/>6231 POLING LN<br/>NORTH FORT MYERS, FL 33917</b>                                                                                                                                                                                                                                                                                                                                                                                  |  |                                                                                   |  |
| 7. Name and Address of New Registered Agent<br><b>Charles E. Reese<br/>6231 Poling Ln<br/>North Fort Myers FL 33917</b>                                                                                                                                                                                                                                                                                                                                                                                       |  |                                                                                   |  |
| 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.<br><b>SIGNATURE: Charles E. Reese</b> <b>DATE: 3/21/05</b>                                                                                                                                                                                                                      |  |                                                                                   |  |
| Filing Fee is \$50.00<br>Due by May 4, 2005.                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |  |                                                                                   |  |
| 9. MANAGING MEMBERS/MANAGERS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |  |                                                                                   |  |
| 10. ADDITIONS/CHANGES                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |  |                                                                                   |  |
| 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 110.07(3)(c), 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 605, Florida Statutes. |  |                                                                                   |  |
| <b>SIGNATURE: Charles E. Reese</b> <b>DATE: 1/10/05</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                       |  |                                                                                   |  |

30002452



01072005 Chg-LLC CP2E083 (10/03)