

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000012421

FILED
Jan 13, 2005
Secretary of State

Entity Name: G.L. KAREL, BUILDER-ENGINEER LLC

Current Principal Place of Business:

6675 FALMINGO ROAD
MELBOURNE VILLAGE, FL 32904

New Principal Place of Business:

6675 FLAMINGO ROAD
MELBOURNE VILLAGE, FL 32904

Current Mailing Address:

6675 FALMINGO ROAD
MELBOURNE VILLAGE, FL 32904

New Mailing Address:

6675 FLAMINGO ROAD
MELBOURNE VILLAGE, FL 32904

FEI Number: 59-2266074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAREL, GARY L
6675 FALMINGO ROAD
MELBOURNE VILLAGE, FL 32904 US

Name and Address of New Registered Agent:

KAREL, GARY L
6675 FLAMINGO ROAD
MELBOURNE VILLAGE, FL 32904 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: GARY L KAREL

01/13/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: KAREL, GARY L
Address: 6675 FALMINGO ROAD
City-St-Zip: MELBOURNE VILLAGE, FL 32904

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KAREL, GARY L
Address: 6675 FLAMINGO ROAD
City-St-Zip: MELBOURNE VILLAGE, FL 32904

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: GARY L KAREL

OWNE

01/13/2005

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