

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000056459

Entity Name: RANELL, LLC

FILED
Mar 31, 2005
Secretary of State

Current Principal Place of Business:

1300 MAIN ST
PO BOX 6189
FORT MYERS BEACH, FL 33932

New Principal Place of Business:

Current Mailing Address:

1300 MAIN ST
PO BOX 6189
FORT MYERS BEACH, FL 33932

New Mailing Address:

1300 MAIN ST
PO BOX 6189
FORT MYERS BEACH, FL 33931

FEI Number: 20-1465717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COSTELLO, TRUMAN J ESQ
12670 NEW BRITTANY BLVD, STE 101
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

GALA, GEROGE JR
7227 HENDRY CREEK DRIVE
FORT MYERS, FL 33908 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: GEORGE GALA

03/31/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: HENDERSON, RANELL
Address: 21251 CARTER ROAD
City-St-Zip: ESTERO, FL 33920

Title: MGR () Change (X) Addition
Name: GALA, CHRISTINE
Address: 7227 HENDRY CREEK DRIVE
City-St-Zip: FORT MYERS, FL 33908

Title: MGR () Change (X) Addition
Name: GALA, GEORGE
Address: 7227 HENDRY CREEK DRIVE
City-St-Zip: FORT MYERS, FL 33908

Title: MGR () Change (X) Addition
Name: HENDERSON, DENNIS
Address: 21251 CARTER ROAD
City-St-Zip: ESTERO, FL 33920

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: CHRISTINE GALA

VPD

03/31/2005

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