

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000063125

Entity Name: GILES & COMPANY, L.L.C.

FILED  
Feb 28, 2005  
Secretary of State

## Current Principal Place of Business:

4421 COMMONS DR.  
PMB 327  
DESTIN, FL 32541

## New Principal Place of Business:

4421 COMMONS DR. EAST  
PMB 327  
DESTIN, FL 32541

## Current Mailing Address:

4421 COMMONS DR.  
PMB 327  
DESTIN, FL 32541

## New Mailing Address:

4421 COMMONS DR. EAST  
PMB 327  
DESTIN, FL 32541

FEI Number: 20-1334806

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HAUGHT, BRUCE A  
385 HIGHWAY 98  
220  
DESTIN, FL 32541 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/MEMBERS:

Title: MGRM ( ) Delete  
Name: GILES, JOHN F  
Address: 4421 COMMONS DR., PMB 327  
City-St-Zip: DESTIN, FL 32541

Title: MGRM ( ) Delete  
Name: GILES, DANA L  
Address: 4421 COMMONS DR., PMB 327  
City-St-Zip: DESTIN, FL 32541

Title: MGRM ( ) Delete  
Name: GILES, AMY M  
Address: 4421 COMMONS DR., PMB 327  
City-St-Zip: DESTIN, FL 32541

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

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: GILES, JOHN F  
Address: 4421 COMMONS DR. EAST, PMB 327  
City-St-Zip: DESTIN, FL 32541

Title: MGRM (X) Change ( ) Addition  
Name: GILES, DANA L  
Address: 4421 COMMONS DR. EAST, PMB 327  
City-St-Zip: DESTIN, FL 32541

Title: MGRM (X) Change ( ) Addition  
Name: GILES, AMY M  
Address: 4421 COMMONS DR. EAST, PMB 327  
City-St-Zip: DESTIN, FL 32541

Title: MGRM ( ) Change (X) Addition  
Name: GILES, JOHN F JR  
Address: 4421 COMMONS DR. EAST, PMB 327  
City-St-Zip: DESTIN, FL 32541

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: JOHN F. GILES

MGRM

02/28/2005

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