

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000063125

FILED
Feb 28, 2005
Secretary of State

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

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