

**2007 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Feb 02, 2007 08:00 AM
Secretary of State

DOCUMENT # L04000066019

1. Entity Name
GISELA REGINA, LLC



Principal Place of Business
**720 WATERFORD DRIVE, CONDO 403
NAPLES, FL 34113**

Mailing Address
**28 TIBBITS LANE
SANDS POINT, NY 11050**



01282007 No Chg-LLC

CR2E083 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
84-1656517

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

**O'CONNELL, BARRY W
720 WATERFORD DRIVE, CONDO 403
NAPLES, FL 34113**

**DO NOT WRITE
IN THIS SPACE**

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.

SIGNATURE _____

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE _____

**Filing Fee is \$50.00
Due by May 1, 2007**

9. MANAGING MEMBERS/MANAGERS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**MGRM
ERTEL, GISELA R
28 TIBBITS LANE
SANDS POINT, NY 11050**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**MGRM
ERTEL, RICHARD S
28 TIBBITS LANE
SANDS POINT, NY 11050**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
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02/07/07-80083-022 50.00

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IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 608, Florida Statutes.

SIGNATURE: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

1-28-07

Date

516-8831236

Daytime Phone #