

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000074056

FILED
Jan 07, 2005
Secretary of State

Entity Name: GLEESON INVESTMENTS, L. L. C.

Current Principal Place of Business:

4761 ESTERO BLVD.
FT. MYERS, FL 33931 US

New Principal Place of Business:

Current Mailing Address:

4761 ESTERO BLVD.
FT. MYERS, FL 33931 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS, DONALD K JR
599 9TH ST. N.
SUITE 300
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

YERKES, JOSEPH E JR
4761 ESTERO BLVD.
FORT MYERS BEACH, FL 33931 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: JOE YERKES

01/07/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: GLEESON, WILLIAM
Address: C/O 599 9TH ST. N., STE 300
City-St-Zip: NAPLES, FL 34102 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GLEESON, WILLIAM
Address: C/O 599 9TH ST. N., STE 300
City-St-Zip: NAPLES, FL 34102 US

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: JOE YERKES

MR

01/07/2005

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