

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000085447

FILED
Apr 30, 2005
Secretary of State

Entity Name: 1301 CONDO, LIMITED LIABILITY COMPANY

Current Principal Place of Business:

160 SEVENTH AVENUE SOUTH
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

160 SEVENTH AVENUE SOUTH
NAPLES, FL 34102

New Mailing Address:

FEI Number: 38-3713321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALBRAITH ASSOCIATES, P.C.
5150 NORTH TAMiami TRAIL
SUITE 402
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

GALBRAITH, BRAD A
5150 NORTH TAMiami TRAIL
SUITE 402
NAPLES, FL 34103 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: BRAD A. GALBRAITH

04/30/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: HOUSH, RICHARD D
Address: 160 SEVENTH AVENUE SOUTH
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HOUSH, JENNIFER A
Address: 160 SEVENTH AVENUE SOUTH
City-St-Zip: NAPLES, FL 34102

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: JENNIFER A. HOUSH

MGRM

04/30/2005

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