

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000089578

Entity Name: GIUSTI LAND HOLDINGS LLC

**FILED**  
**Feb 27, 2005**  
**Secretary of State**

**Current Principal Place of Business:**

134 NORTH SHORE TER  
CHARLOTTE HARBOR, FL 33980

**New Principal Place of Business:**

660 CHARLOTTE STREET  
STE 5  
PUNTA GORDA, FL 33950

**Current Mailing Address:**

134 NORTH SHORE TER  
CHARLOTTE HARBOR, FL 33980

**New Mailing Address:**

660 CHARLOTTE STREET  
STE 5  
PUNTA GORDA, FL 33950

FEI Number: 20-2163844

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

STOUT, TED  
134 NORTH SHORE TER  
CHARLOTTE HARBOR, FL 33980 US

**Name and Address of New Registered Agent:**

STOUT, TED  
660 CHARLOTTE STREET  
STE 5  
PUNTA GORDA, FL 33950 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: \_\_\_\_\_

02/27/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGRM ( ) Delete  
Name: CURRIE, JOY N  
Address: 1717 BRIAR LANE # 403  
City-St-Zip: WHARTON, TX 77488

Title: MGRM ( ) Delete  
Name: STOUT, TED W  
Address: 134 NORTH SHORE TER  
City-St-Zip: CHARLOTTEE HARBOR, TX 77488

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGRM (X) Change ( ) Addition  
Name: STOUT, TED W  
Address: 660 CHARLOTTE STREET  
City-St-Zip: PUNTA GORDA, FL 33950

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: TED STOUT

MGRM

02/27/2005

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