## 2006 LIMITED LIABILITY COMPANY

## May 03, 2006 8:00 am Secretary of State ANNUAL REPORT 05-03-2006 90033 017 \*\*\*\*50.00 **DOCUMENT # L05000080117** GILES ENTERPRISES, LLC Principal Place of Business Mailing Address 60035534 1905 VERANO DRIVE 1905 VERANO DRIVE HAINES CITY, FL 33844 HAINES CITY, FL 33844 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04132006 Chg-LLC CR2E083 (11/05) City & State City & State Applied For 4. FEI Number 41-2183333 Not Applicable Zio Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GILES, DANIEL Street Address (P.O. Box Number is Not Acceptable) 1905 VERANO DRIVE HAINES CITY, FL 33844 City Zip Code FL 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, typed or printed name of registered agent and title if applicable Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State 2 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. MGR TITLE<sup>43</sup>. Delete TITLE ☐ Change Addition NAME : GILES, DANIEL NAME STREET ADDRESS 1905 VERANO DRIVE STREET ADDRESS CITY-ST-ZIP HAINES CITY, FL 33844 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. Thereby 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 fiability company or the deliver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: 4 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE 5/1/06 863-282-0672

**FILED**