

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000045402

FILED
Apr 16, 2009
Secretary of State

Entity Name: GILES BROTHERS FAMILY, LLC

Current Principal Place of Business:

1360 W 53 ST
STE C
WEST PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

1360 W 53 ST
STE C
WEST PALM BEACH, FL 33407

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:

GILES, JAMES D
1360 W 53 ST
STE C
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GILES CUSTOM HOMES, INC.
Address: 1360 W 53 ST
City-St-Zip: WEST PALM BEACH, FL 33407

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: J. DAVID GILES

MGR

04/16/2009

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