2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 03, 2008
Secretary of State

DOCUMENT# L06000115559

Entity Name: GILES INVESTMENT LLC

Current Principal Place of Business:

19381 S.W 2ND STREET
PEMBRIKE PINES, FL 33029 US

New Principal Place of Business:

Current Mailing Address:

19381 S.W 2ND STREET
PEMBRIKE PINES, FL 33029 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

GILES, ANTHONY L
19381 S.W 2ND STREET
PEMBROKE PINES, FL 33029 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, ANTHONY L
Address: 19381 S.W 2ND STREET
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: P (X) Change ( ) Addition
Name: GILES, ANTHONY L
Address: 19381 S.W 2ND STREET
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: VP ( ) Change (X) Addition
Name: GILES, HELEN
Address: 19381 S.W 2ND STREET
City-St-Zip: PEMBROKE PINES, FL 33029

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: AG P 04/03/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date