

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 15, 2004 08:00 AM
Secretary of State

DOCUMENT # L94000000646

1. Entity Name
FLORIDA GULF LIMITED COMPANY



Principal Place of Business

L'ELEGANCE
1800 BENJAMIN FRANKLIN - A101
SARASOTA, FL 34236

Mailing Address

GLEN SCHAFFERT
4005 CROYDON DRIVE N.W.
CANTON, OH 44718



01122004 No Chg-LLC

CR2E083 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number

31-1423846

Applied For

Not Applicable

5. Certificate of Status Desired



\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

SCHAFFERT, GLEN A
1800 BENJAMIN FRANKLIN DR., A101
SARASOTA, FL 34236

**DO NOT WRITE
IN THIS SPACE**

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

Filing Fee is \$50.00
Due by May 1, 2004

9. MANAGING MEMBERS/MANAGERS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
MGRM
BAKER, DONALD T
23512 QUAIL HOLLOW DR.
WESTLAKE, OH

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
MGRM
SCHAFFERT, GLEN A
4005 CROYDON DR., NW
CANTON, OH

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

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CITY - ST - ZIP

000000005704
01/15/04-80062-014 50.00

**DO NOT WRITE
IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify 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 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.

GLEN A SCHAFFERT

SIGNATURE: *Glen A Schaffert*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

1-12-04 *330-255-5202*

Date

Daytime Phone #