

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L94000000646

FILED
Feb 07, 2005
Secretary of State

Entity Name: FLORIDA GULF LIMITED COMPANY

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 31-1423846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Title: MGRM () Delete
Name: BAKER, DONALD T
Address: 23512 QUAIL HOLLOW DR.
City-St-Zip: WESTLAKE, OH

Title: MGRM () Delete
Name: SCHAFFERT, GLEN A
Address: 4005 CROYDON DR., NW
City-St-Zip: CANTON, OH

ADDITIONS/CHANGES:

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

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

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: GLEN SCHAFFERT

MGRM

02/07/2005

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