2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

Jul 09, 2004 8:00 am **DOCUMENT # L990000000009 Secretary of State** GILES DEVELOPMENT, L.L.C. 07-09-2004 90093 008 ****50.00 Mailing Address Principal Place of Business 6025 CARLTON LAKES BLVD. 6025 CARLTON LAKES BLVD. NAPLES, FL 34110 NAPLES, FL 34110 2. Principal Place of Business LONG OAKBLUD Suite, Apt. #, etc Suite, Apt. #, etc. 07062004 CR2E083 (10/03) Cha-LLC 4. FEI Number City & State City & State Applied For 65-0887171 Not Applicable 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 STERLING, JACK O. Box Number is Not Acceptable) 6025 CARLTON LAKES BLVD. NAPLES, FL 34110 4. 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 athe obligations of registered agent SIGNATURE Signature, typed o (NOTE: Registered Agent signature required when reinstating) red agent and title if applicable Filing Fee is \$50.00 Due by September 8, 2004 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. MGRM Change TITLE Delete TITLE ■ Addition CLAUSSEN, ROBERT G NAME NAME 6025 CARLTON LAKES BLVD. STREET ADDRESS STREET ADDRESS NAPLES, FL 34110 CITY-ST-7IP CITY-ST-7IP TITLE ☐ Defete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP STITLE" -- Delete --_ Change ☐ 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 Detete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIŤLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling 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.

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

7/6/04

239-596-9067

Daytime Pho

FILED