

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 05, 2005 8:00 am
Secretary of State

05-05-2005 90021 036 ****50.00

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05022005 Chg-LLC CR2E083 (10/03)

DOCUMENT # M00000001040					
1. Entity Name CONSTANGY, BROOKS & SMITH, LLC					
Principal Place of Business 230 PEACHTREE STREET, NW, SUITE 2400 ATLANTA, GA 30303-1557			Mailing Address 230 PEACHTREE STREET, NW, SUITE 2400 ATLANTA, GA 30303-1557		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number NOT APPLICABLE	
				Applied For Not Applicable	
				5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
MALFITANO, MICHAEL D ESQ. 100 WEST KENNEDY BLVD., SUITE 500 TAMPA, FL 33602			Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
Filing Fee is \$50.00 Due by September 7, 2005		Make check payable to Florida Department of State			
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM BOEKE, LEE E ESQ. 230 PEACHTREE STREET, NW, SUITE 2400 ATLANTA, GA 303031557 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM ROSEMARY, LUMPKINS ESQ. 230 PEACHTREE STREET, NW, SUITE 2400 ATLANTA, GA 303031557 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM TIM, DAVIS A ESQ. 230 PEACHTREE STREET, NW, SUITE 2400 ATLANTA, GA 303031557 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM NELSON, CAROL SUE 230 PEACHTREE STREET, NW, SUITE 2400 ATLANTA, GA 303031557 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM BLUE, WILLIAM A 230 PEACHTREE STREET, NW, SUITE 2400 ATLANTA, GA 303031557 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM COLEMAN, JAMES A 230 PEACHTREE STREET, NW, SUITE 2400 ATLANTA, GA 303031557 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition		
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.					
SIGNATURE: <u>Louisa G. Marshall</u> 5/2/05 (404) 525-8622					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #					

PLEASE SEE
ATTACHED LISTING

Constangy, Brooks & Smith, LLC
State of Florida
Limited Liability Company Annual Report - 2005
Name and Addresses of Managing Members

ATTACHMENT

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#M 000000 1040

Name	Business Address	Suite	City, State, Zip Code
Lee E. Boeke	230 Peachtree Street, N.W.		2400 Atlanta, GA 30303-1557
Townsell G. Marshall, Jr.	230 Peachtree Street, N.W.		2400 Atlanta, GA 30303-1557
Daniel P. Murphy	230 Peachtree Street, N.W.		2400 Atlanta, GA 30303-1557
Richard O. Brown	1901 6th Avenue N.		1410 Birmingham, AL 35203-4605
Neil H. Wasser	230 Peachtree Street, N.W.		2400 Atlanta, GA 30303-1557
William K. Principe	230 Peachtree Street, N.W.		2400 Atlanta, GA 30303-1557
William A. Blue	2100 West End Ave.		925 Nashville, TN 37203-5291
Pat R. Tyson	230 Peachtree Street, N.W.		2400 Atlanta, GA 30303-1557
R.C. Cannon	230 Peachtree Street, N.W.		2400 Atlanta, GA 30303-1557
W.R. Loftis, Jr.	100 Cherry Street		300 Winston-Salem, NC 27101-4016
John J. Doyle, Jr.	100 Cherry Street		300 Winston-Salem, NC 27101-4016
Frank B. Shuster	230 Peachtree Street, N.W.		2400 Atlanta, GA 30303-1557
James M. Coleman	4100 Monument Corner Drive		520 Fairfax, VA 22030-8609
Henry S. Knight, Jr.	1301 Gervais Street		810 Columbia, SC 29201-3326
W. Melvin Haas, III	577 Mulberry Street		710 Macon, GA 31201-8588
Jeffery L. Thompson	577 Mulberry Street		710 Macon, GA 31201-8588
Robert J. Janowitz	2600 Grand Boulevard		300 Kansas City, MO 64108-4600
Stephen P. Schuster	2600 Grand Boulevard		300 Kansas City, MO 64108-4600
Michael D. Malfitano	100 North Tampa Street		3350 Tampa, FL 33602-5832
John W. Campbell	100 North Tampa Street		3350 Tampa, FL 33602-5832
John F. Dickinson	200 West Forsyth Street		1610 Jacksonville, FL 32202-4317
F. Damon Kitchen	200 West Forsyth Street		1610 Jacksonville, FL 32202-4317
Edgar W. Ennis, Jr.	577 Mulberry Street		710 Macon, GA 31201-8588
Michael L. Blumenthal	2600 Grand Boulevard		300 Kansas City, MO 64108-4600
Timothy A. Davis	2600 Grand Boulevard		300 Kansas City, MO 64108-4600
Tom Davis	1901 6th Avenue N.		1410 Birmingham, AL 35203-4605
Tim R. Newton	230 Peachtree Street, N.W.		2400 Atlanta, GA 30303-1557
Tammy L. Dobbs	1901 6th Avenue N.		1410 Birmingham, AL 35203-4605
Kathy Perkins	2600 Grand Boulevard		300 Kansas City, MO 64108-4600
Kenneth P. Carlson	100 Cherry Street		300 Winston-Salem, NC 27101-4016
Terry A. Clark	100 Cherry Street		300 Winston-Salem, NC 27101-4016