

**2005 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
May 02, 2005 08:00 AM
Secretary of State

DOCUMENT # M01000000476

1. Entity Name
GERMAIN REAL ESTATE COMPANY, LLC



Principal Place of Business
4130 MORSE CROSSING
COLUMBUS, OH 43219

Mailing Address
4130 MORSE CROSSING
COLUMBUS, OH 43219



04212005No Chg-LLC

CR2E083 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
31-1756706

Applied For
Not Applicable

5. Certificate of Status Desired



\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

ROGERS, WILLIAM L
800 SEAGATE DRIVE
STE 303
NAPLES, FL 34103

**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 reinstalling)

DATE

**Filing Fee is \$50.00
Due by May 1, 2005**

9. MANAGING MEMBERS/MANAGERS

TITLE PT
NAME GERMAIN, STEPHEN L
STREET ADDRESS 5777 SCARBOROUGH BLVD
CITY-ST-ZIP COLUMBUS, OH 43232

TITLE VS
NAME GERMAIN, JR, ROBERT L
STREET ADDRESS 13315 N TAMiami TRAIL
CITY-ST-ZIP NAPLES, FL 33963

TITLE AS
NAME MCCARTHY, SEAN H
STREET ADDRESS 4130 MORSE CROSSING
CITY-ST-ZIP COLUMBUS, OH 43219

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05/04/05-80040-019 55.00

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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.

SIGNATURE:

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

Date

Daytime Phone #

4/26/05 614-416-3370