2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 24, 2005 08:00 AM
Secretary of State

DOCUMENT # M03000001374

1. Entity Name
BOUNDS AND GILLESPIE ARCHITECTS, PLLC

Principal Place of Business	Mailing Address
7975 STAGE HILLS BLVD., SUITE 4 MEMPHIS, TN 38133-4010	7975 STAGE HILLS BLVD., SUITE 4 MEMPHIS, TN 38133-4010

01072005 No Chg-LLC CR2E083 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
62-1607325
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent

GILLESPIE, JIM
12798 W. FOREST HILL BLVD., SUITE 102
WELLINGTON, FL 33414-4704

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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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

Filing Fee is $50.00
Due by May 1, 2005

9. MANAGING MEMBERS/MANAGERS

TITLE	MGR
NAME	BOUNDS, DANNY G SR.
STREET ADDRESS	7975 STAGE HILLS BLVD., SUITE 4
CITY-ST-ZIP	MEMPHIS, TN 381334010
TITLE	MGR
NAME	GILLESPIE, PAUL D SR.
STREET ADDRESS	7975 STAGE HILLS BLVD., SUITE 4
CITY-ST-ZIP	MEMPHIS, TN 381334010
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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01/25/05-80097-006 50.00

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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: Paul D. Gillespie Sr. 1/20/05 (901)377-6603
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE — Date — Daytime Phone #