

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000000992

FILED
Jul 12, 2008
Secretary of State

Entity Name: GANZER BROTHERS, LLC

Current Principal Place of Business:

2001 PALM BEACH LAKES BLVD., SUITE 502-B
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

261 PUUIKENA DRIVE
HONOLULU, HI 968212502

New Mailing Address:

2001 PALM BEACH LAKES BLVD., SUITE 502-B
WEST PALM BEACH, FL 33409

FEI Number: 52-2299134 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

STREIT, THOMAS E
222 LAKEVIEW STE 400
AKERMAN SENTERFITT
WEST PALM BEACH, FL 33401 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/MANAGERS:

Title: MGR () Delete
Name: GANZER, GLEN D
Address: 261 PUUIKENA DRIVE
City-St-Zip: HONOLULU, HI 96821

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GANZER, GLEN D
Address: 2976 SUN LAKE DRIVE
City-St-Zip: LAS VEGAS, NV 89128

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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 D GANZER

MGR

07/12/2008

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