

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000006355

FILED
Feb 14, 2005
Secretary of State

Entity Name: GOSSEL LLC

Current Principal Place of Business:

3800 S.W. 142 AVE., LOT X-4
DAVIE, FL 33330

New Principal Place of Business:

Current Mailing Address:

3800 S.W. 142 AVE., LOT X-4
DAVIE, FL 33330

New Mailing Address:

FEI Number: 01-0637935 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LAMOTHE, FERNAND
1401 DEWAY STREET
HOLLYWOOD, FL 33020 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/MEMBERS:

Title: MGR () Delete
Name: GOSSELIN, GAETAN
Address: 3800 S.W. 142 AVE.
City-St-Zip: DAVIE, FL 33330

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: GAETAN GOSSELIN

MGR

02/14/2005

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