## 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

## Feb 03, 2005 08:00 AM **Secretary of State** DOCUMENT # L03000010113 1. Entity Name GGI, LLC Principal Place of Business Mailing Address 3910 U.S. HIGHWAY 301 NORTH, STE 140 3910 U.S. HIGHWAY 301 NORTH, STE 140 TAMPA, FL 33619 TAMPA, FL 33619 CR2E083 (10/03) 01182005No Chg-LLC DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3453881 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORPORATION COMPANY OF ORLANDO DO NOT WRITE 300 S. ORANGE AVE., SUITE 100 (JGH) ORLANDO, FL 32801 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 reinstating) Filing Fee is \$50.00 Due by May 1, 2005 9. MANAGING MEMBERS/MANAGERS MGRM TITLE MARRINER, BRUCE E NAME STREET ADDRESS 3910 U.S. HIGHWAY 301 NORTH, STE 140 CITY-ST-ZIP TAMPA, FL 33619 MGRM TITLE LLEWELLYN, MARK T NAME STREET ADDRESS 3910 U.S. HIGHWAY 301 NORTH, STE 140 CITY-ST-ZIP TAMPA, FL 33619 -U000000214141 MGRM ±02/03/05−80101-001 55 m TITI E WHEELER, G. BRIAN NAME STREET ADDRESS 3910 U.S. HIGHWAY 301 NORTH, STE 140 DO NOT WRITE CITY-ST-ZIP TAMPA, FL 33619 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-709 TITLE

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 fify 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 603, Florida Statutes.

SIGNATURE:

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

NAME STREET ADDRESS CITY-ST-ZIP

Date

Daudime Phone #

FILED