

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000007052

**FILED**  
**Apr 19, 2005**  
**Secretary of State**

**Entity Name:** GF HOLDINGS LLC

**Current Principal Place of Business:**

C/O FOREIGN FINANCIAL SERVICES CORP.  
675 LONGBOAT CLUB ROAD #28A  
LONGBOAT KEY, FL 34228

**New Principal Place of Business:**

C/O FOREIGN FINANCIAL SERVICES CORP.  
222 LAKEVIEW AVENUE, SUITE 1000  
WEST PALM BEACH, FL 33401

**Current Mailing Address:**

C/O DAVID PERRY  
222 LAKEVIEW AVENUE, S. 1000  
WEST PALM BEACH, FL 334016148

**New Mailing Address:**

FEI Number: 65-0957458      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PERRY, DAVID L JR.  
222 LAKEVIEW AVENUE, S. 1000  
WEST PALM BEACH, FL 334016148 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: FOREIGN FINANCIAL SE, RVICES CORP.  
Address: 675 LONGBOAT CLUB ROAD #28A  
City-St-Zip: LONGBOAT KEY, FL 34228

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: FOREIGN FINANCIAL SE, RVICES CORP.  
Address: 222 LAKEVIEW AVENUE, S. 1000  
City-St-Zip: WEST PALM BEACH, FL 33401

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: DAVID L. PERRY, JR.

VP

04/19/2005

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