2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M0400005360

Entity Name: GAINER ENTERPRISES, LLC

FILED Apr 22, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4235 MARSH LANDING PARKWAY, UNIT 824 JACKSONVILLE BEACH, FL 32250

Current Mailing Address: New Mailing Address:

4235 MARSH LANDING PARKWAY, UNIT 824 PO BOX 2313

JACKSONVILLE BEACH, FL 32250 PONTE VEDRA BEACH, FL 32004

FEI Number: 20-0829273 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

NATIONAL CORPORATE RESEARCH, LTD., INC. 103 N. MERIDIAN STREET

TALLAHASSEE, FL 32301 US

BRANNEN, DAN 1600 ATLANTA FINANCIAL CENTER 3343 PEACHTREE ROAD, N. E. ATLANTA, GEORGIA, FL 30326 US

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: DAN BRANNEN 04/22/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 GAINER, R. MAX. JR.
 Name:

 Address:
 4235 MARSH LANDING PARKWAY, UNIT 824
 Address:

 City-St-Zip:
 JACKSONVILLE BEACH, FL 32250
 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: R. MAX GAINER MGR 04/22/2005