

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000005694

FILED  
Apr 24, 2009  
Secretary of State

Entity Name: GFI BOYNTON BEACH-DC 462 LLC

## Current Principal Place of Business:

2001 CORPORATE DR  
BOYNTON BEACH, FL 33426

## New Principal Place of Business:

## Current Mailing Address:

2001 CORPORATE DR  
BOYNTON BEACH, FL 33426

## New Mailing Address:

3400 BLOOMINGDALE AVE  
MELROSE PARK, IL 60160

FEI Number: 26-0389041

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JARDINE, BRENT  
2001 CORPORATE DR  
BOYNTON BEACH, FL 33426 US

## Name and Address of New Registered Agent:

GUZZARDO, BART  
2001 CORPORATE DR  
BOYNTON BEACH, FL 33426 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: BART GUZZARDO

04/24/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: GUZZARDO, AMY  
Address: 1800 WOODWARD HEIGHT  
City-St-Zip: FERNDAL, MI 48220

Title: MGRM ( ) Delete  
Name: GUZZARDO, JOHN  
Address: 1800 WOODWARD HEIGHT  
City-St-Zip: FERNDAL, MI 48220

Title: MGRM ( ) Delete  
Name: GUZZARDO, BARTOMEIO  
Address: 3312 BLOOMINGDALE  
City-St-Zip: MELROSE PARK, IL 60160

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: GUZZARDO, BART  
Address: 3400 BLOOMINGDALE AVE  
City-St-Zip: MELROSE PARK, IL 60160

Title: MGRM (X) Change ( ) Addition  
Name: GUZZARDO, JOHN  
Address: 3400 BLOOMINGDALE AVE  
City-St-Zip: MELROSE PARK, IL 60160

Title: MGRM (X) Change ( ) Addition  
Name: GUZZARDO, BARTOMEIO  
Address: 3400 BLOOMINGDALE AVE  
City-St-Zip: MELROSE PARK, IL 60160

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: BART GUZZARDO

MGRM

04/24/2009

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