

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000018765

FILED
Jan 19, 2005
Secretary of State

Entity Name: GREENWAY AT RIVIERA BEACH LLC

Current Principal Place of Business:

205 N. COUNTRY CLUB DRIVE
ATLANTIS, FL 33462

New Principal Place of Business:

Current Mailing Address:

205 N. COUNTRY CLUB DRIVE
ATLANTIS, FL 33462

New Mailing Address:

FEI Number: 65-1066896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAPIRO, MICHAEL B
7777 GLADES ROAD, SUITE 110
SHAPIRO, BLASI & WASSERMAN, P.A.
BOCA RATON, FL 33434 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: MGRM () Delete
Name: GKC INTERNATIONAL, I, NC.
Address: 1924 N. FT. LAUDERDALE BEACH BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33305

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GKC INTERNATIONAL, I, NC.
Address: 205 N COUNTRY CLUB DRIVE
City-St-Zip: ATLANTIS, FL 33462

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: GARY HILLERT

MGR

01/19/2005

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