

**2005 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Mar 12, 2005 08:00 AM
Secretary of State

DOCUMENT # L03000034551

1. Entity Name
2414 GS, LLC



Principal Place of Business
605 AVENIDA ACAPULCO
SAN CLEMENTE, CA 92672 US

Mailing Address
605 AVENIDA ACAPULCO
SAN CLEMENTE, CA 92672 US



01242005No Chg-LLC

CR2E083 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
30-0202754

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

PORATH, SHANNON L ESQ.
2441 U.S. HWY 98 E
SUITE 108
SANTA ROSA BEACH, FL 32459

**DO NOT WRITE
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)

DATE

**Filing Fee is \$50.00
Due by May 1, 2005**

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM BUILDING SOLUTIONS GROUP, INC. 350 SOUTH CENTER ST. #500 RENO, NV 89501
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM MERK, RICHARD J 605 AVENIDA ACAPULCO SAN CLEMENTE, CA 92672
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM MERK, NANCY 605 AVENIDA ACAPULCO SAN CLEMENTE, CA 92672
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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03/12/05-80042-010 50.00

**DO NOT WRITE
IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: Richard J. Merk RICHARD J. MERK

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

3/6/05

Date

949 250-1500

Daytime Phone #