

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000001647

FILED
Sep 08, 2004
Secretary of State

Entity Name: GFI INVESTMENTS, LLC

Current Principal Place of Business:

6111 PORTER WAY
SARASOTA, FL 34232

New Principal Place of Business:

Current Mailing Address:

6111 PORTER WAY
SARASOTA, FL 34232

New Mailing Address:

FEI Number: 65-0981044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVIN, JEROME S
1605 FRUITVILLE ROAD
SUITE 102
SARASOTA, FL 34236 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: PS () Delete
Name: VIA, DANNY B
Address: 6900 SW AIRBOAT DRIVE
City-St-Zip: ARCADIA, FL 34266

Title: VT () Delete
Name: GEIGER, JEFFREY A
Address: 4950 MYAKKA VALLEY TRAIL
City-St-Zip: SARASOTA, FL 34241

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VIA, DANNY B
Address: 6900 SW AIRBOAT DRIVE
City-St-Zip: ARCADIA, FL 34266

Title: MGRM (X) Change () Addition
Name: GEIGER, JEFFREY A
Address: 4950 MYAKKA VALLEY TRAIL
City-St-Zip: SARASOTA, FL 34241

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: DANNY B. VIA

MGR

09/08/2004

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