2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000001647

Entity Name: GFI INVESTMENTS, LLC

FILED Feb 03, 2005 Secretary of State

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

6111 PORTER WAY 7669 N.W. PINE LEVEL ST. SARASOTA, FL 34232 ARCADIA, FL 34266

Current Mailing Address: New Mailing Address:

6111 PORTER WAY 7669 N.W. PINE LEVEL ST. SARASOTA, FL 34232 ARCADIA, FL 34266

FEI Number: 65-0981044 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LEVIN, JEROME S

1605 FRUITVILLE ROAD

SUITE 102

SARASOTA, FL 34236 US

VIA, DANNY B

7669 N.W. PINE LEVEL ST.

ARCADIA, FL 34266 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: DANNY B. VIA 02/03/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

 Name:
 VIA, DANNY B
 Name:
 VIA, DANNY B

 Address:
 6900 SW AIRBOAT DRIVE
 Address:
 7669 N.W. PINE LEVEL ST.

 City-St-Zip:
 ARCADIA, FL 34266
 City-St-Zip:
 ARCADIA, FL 34266

Title: MGRM () Delete Title: () Change () Addition

 Name:
 GEIGER, JEFFREY A
 Name:

 Address:
 4950 MYAKKA VALLEY TRAIL
 Address:

 City-St-Zip:
 SARASOTA, FL 34241
 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: DANNY B. VIA MGR 02/03/2005