

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000003153

FILED
Jan 29, 2005
Secretary of State

Entity Name: GROS FRERES ENTERPRISES, L.L.C.

Current Principal Place of Business:

653 MAGNOLIA DRIVE
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

725 LAKE AVENUE
ALTAMONTE SPRINGS, FL 32701

Current Mailing Address:

653 MAGNOLIA DRIVE
ALTAMONTE SPRINGS, FL 32701

New Mailing Address:

725 LAKE AVENUE
ALTAMONTE SPRINGS, FL 32701

FEI Number: 59-3632934

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SELIGMAN, DONALD C
725 LAKE AVENUE
ALTAMONTE SPRINGS, FL 32701 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: MGR () Delete
Name: SELIGMAN, JULIE L
Address: 653 MAGNOLIA DRIVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: MGR (X) Delete
Name: SELIGMAN, DONALD C
Address: 725 LAKE AVE.
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SELIGMAN, DONALD C
Address: 725 LAKE AVENUE
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: () Change () Addition
Name:
Address:
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: DONALD C. SELIGMAN

MGR

01/29/2005

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