2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

FILED Apr 20, 2005 08:00 AM Secretary of State DOCUMENT # L00000003632 GECKO'S HOSPITALITY GROUP, LLC Principal Place of Business Mailing Address 4870 SOUTH TAMIAMI 4870 SOUTH TAMIAMI SARASOTA, FL 34231 SARASOTA, FL 34231 CR2E083 (10/03) 02212005 No Chg-LLC DO NOT WRITE IN THIS SPACE Applied For 4. FEt Number 65-1000598 Not Applicable \$5.00 Additional 5. Certificate of Status Desired. \Box Fee Required 6. Name and Address of Current Registered Agent CHANDLER III, JAMES R DO NOT WRITE 1834 MAIN STREET SARASOTA, FL 34236 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) Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS MGRM IITLE QUILLEN, MICHAEL L NAME 4870 S TAMIAMI TR STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34231 W00000318818 04/20/05-80073-016 **50.00** MGRM TITLE GOWAN, MICHAEL T NAME STREET ADDRESS 4870 S TAMIAMI TR SARASOTA, FL 34231 CITY - ST - 7IP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE

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 except this report as required by Chapter 608, Florida Statutes

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

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