2005 LIMITED LIABILITY COMPANY

FILED Apr 14, 2005 08:00 AM **ANNUAL REPORT**

DOCUMENT # L0000011889 1. Entity Name GAETA LLC #2			Secretary of State
Principal Place of Business 3555 NORTHLAKE BLVD. PALM BEACH GARDENS, FL 33403 Mailing Address 3555 NORTHLAKE BLVD. PALM BEACH GARDENS, FL 33403			
DO NOT WRITE IN THIS SPACE			02102005No Chg-LLC CR2E083 (10/03) 4. FEI Number 65-1048983 Not Applicable 5. Certificate of Status Desired □ \$5.00 Additional Fee Required
6. Name and Address of Current Registered Agent GAETA, NEIL J 3555 NORTHLAKE BLVD. PALM BEACH GARDENS, FL 33403			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 little if applicable (NOTE: Registered Agent signature required when reinstating) PATE Filling Fee is \$50.00			
Due by May 1, 2005			
9. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP	MAÑAGING MEMBERS/MAÑAGERS MGRM GAETA, LOUIS A JR 3555 NORTHLAKE BLVD. PALM BEACH GARDENS, FL 33403 MGRM GAETA, NEIL J 3555 NORTHLAKE BLVD. PALM BEACH GARDENS, FL 33403	-	000000305802 04/14/05-8009 9- 01 8 50.00
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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 of yustee empowered to execute his report as required by Chapter 608, Florida Statutes.			

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

SIGNATURE:

361-627-1900

Daytime Phone #