

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000015334

FILED
Jan 08, 2004
Secretary of State

Entity Name: GFE, LLC

Current Principal Place of Business:

3030 BURRIS ROAD
DAVIE, FL 33314

New Principal Place of Business:

3030 BURRIS ROAD
SUITE A
DAVIE, FL 33314

Current Mailing Address:

3030 BURRIS ROAD
DAVIE, FL 33314

New Mailing Address:

3030 BURRIS ROAD
SUITE A
DAVIE, FL 33314

FEI Number: 65-1080922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACEVEDO, LORI
3030 BURRIS ROAD
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

ACEVEDO, LORI
3030 BURRIS ROAD
SUITE A
DAVIE, FL 33314 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: LORI ACEVEDO

01/08/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: ACEVEDO GRUNDMAN, LORI
Address: 3030 BURRIS ROAD
City-St-Zip: DAVIE, FL 33314 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ACEVEDO, LORI
Address: 3030 BURRIS ROAD, SUITE A
City-St-Zip: DAVIE, FL 33314 US

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: LORI ACEVEDO

MGMR

01/08/2004

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