2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L01000000822

1. Entity Name
GILRICHCO HOLDINGS, LLC



Principal Place of Business

Mailing Address

1500 CORDOVA ROAD, SUITE 30 310 FT. LAUDERDALE, FL 33316

1500 CORDOVA ROAD, SUITE 365 310 FT. LAUDERDALE, FL 33316

Please Note I new suite #

FILED Apr 13, 2004 8:00 am Secretary of State

04-13-2004 90330 039 ****50.00



01072004 No Chg-LLC

CR2E083 (10/03)

4. FEI Number 65-1069257

5. Certificate of Status Desired

\$5.00 Additional Fee Required

Applied For

Not Applicable

6. Name and Address of Current Registered Agent

VALDES-FAULI CORPORATE SERVICES, INC. 777 SOUTH FLAGLER DRIVE SUITE 500 EAST WEST PALM BEACH. FL 33401

DO NOT WRITE IN THIS SPACE

WEST PAI	LM BEACH, FL 33401		114 11110	SPACE	
	named entity submits this statement for the purpose of changin tions of registered agent.	ng its registere	d office or registered agent, or both, in the State	of Florida. I am familiar with, and	accept
SIGNATURE.		(NOTE: Registered	Agent signature required when reinstating)	DATE	
Fi	iling Fee is \$50.00 ue by May 1, 2004	,			
9.	MANAGING MEMBERS/MANAGERS				
TITLE NAME STREET AODRESS CITY-ST-ZIP	MGRM GILMAN, STEVEN F 1500 CORDOVA ROAD #306 FORT LAUDERDALE, FL 33316				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR GILMAN, RICHARD 1500 CORDOVA ROAD #306 FORT LAUDERDALE, FL 33316				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	- c · · ·	· -	DO NOT	WRITE	•
TITLE NAME STREET ADDRESS CITY-ST-ZIP			IN THIS	SPACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS					

11. I hereby certify that the information supplied with this filling does not qualify 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 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;

CITY-ST-ZIP

STEVEN F. GILMAN

4/2/04 805730177

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

Date

Daytime Phone #