2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000001702

City-St-Zip:

DELRAY BEACH, FL 33483

FILED Sep 01, 2004 Secretary of State

Entity Name: GINA.COM, L.L.C. **New Principal Place of Business: Current Principal Place of Business:** 506 ANDREWS AVENUE DELRAY BEACH, FL 33483 **Current Mailing Address: New Mailing Address:** 506 ANDREWS AVENUE DELRAY BEACH, FL 33483 FEI Number: 65-1070906 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BENDER, GINA 506 ANDREWS AVENUE US DELRAY BEACH, FL 33484 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: ADDITIONS/CHANGES:** MGR () Delete () Change () Addition BENDER, GINA R Name: Name: Address: 506 ANDREWS AVENUE Address: City-St-Zip: DELRAY BEACH, FL 33483 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: BENDER, GARRETT M Name: Address: 506 ANDREWS AVENUE Address:

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.

City-St-Zip:

SIGNATURE: GINA R. BENDER MGR 09/01/2004