2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 13, 2005 08:00 AM Secretary of State DOCUMENT # L01000009636-G & R COMPANY, LLC Principal Place of Business Mailing Address 9108 BAYWARD COURT 9108 BAYWARD COURT ORLANDO, FL 32819 ORLANDO, FL 32819 CR2E083 (10/03) 04092005No Chg-LLC DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 47-2028660 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KOLTUN, JEFFREY M. DO NOT WRITE 557 NORTH WYMORE ROAD, SUITE 100 MAITLAND, FL 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. DATE 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 9. TITLE FLORES, MARIAR NAME STREET ADDRESS 9108 BAYWARD CT U00000302752 04/13/05-80083-020 50.00 ORLANDO, FL 32819 GITY-ST-ZIP **VPS** TITLE DURAN, GERARDO M NAME STREET ADDRESS 9108 BAYWOOD CT CITY -ST - ZIP ORLANDO, FL 32819 TIDE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE IIILE NAME STREET ADDRESS CITY-ST-ZIP ITILE NAME STREET ADDRESS

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 it 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:

SIGNATURE AND T

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

m, MARIA

REGINA

PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

FLORES

4/10/02

(44)4920287

FILED

Date

Daytime Phone 4