2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Apr 14, 2005 08:00 AM Secretary of State DOCUMENT # L01000014325 1. Entity Name **GAETA LLC #3** Principal Place of Business Mailing Address 3555 NORTHLAKE BLVD. 3555 NORTHLAKE BLVD. PALM BEACH GARDENS, FL 33403 PALM BEACH GARDENS, FL 33403 02102005 No Cha-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1138835 Not Applicable \$5.00 Additional 5. Certificate of Status Desired \Box 6. Name and Address of Current Registered Agent GAETA, NEIL J DO NOT WRITE 3555 NORTHLAKE BLVD. PALM BEACH GARDENS, FL 33403 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, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE GAETA, NEIL J STREET ADDRESS 3555 NORTHLAKE BLVD. CITY-ST-ZIP PALM BEACH GARDENS, FL 33403 U0000305799 04/14/05-80099-017 **50.00** MGRM TITLE GAETA, LOUIS A JR. NAME STREET ADDRESS 3555 NORTHLAKE BLVD. PALM BEACH GARDENS, FL 33403 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREFT ADDRESS CITY-ST-ZIP TITLE 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 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 AND TYPED OR PRINTED WAVE OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE:

me2381

FILED