2007 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

FILED Apr 13, 2007 08:00 AM Secretary of State DOCUMENT # L01000014325 1. Entity Namo **GAETA LLC #3** Principal Place of Business Mailing Address 5220 HOOD RD SUITE 100 PALM BEACH GARDENS FL 33418 **5220 HOOD RD** SUITE 100 PALM BEACH GARDENS FL 33418 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/06) City & State City & State 4. FEI Numbo Applied For 65-1138835 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GAETA, NEIL J Street Address (P.O. Box Number is Not Acceptable) **5220 HOOD RD** SUITE 100 PALM BEACH GARDENS FL 33418 Zip Code 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 little if applicable. (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2007 . MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES IIIŒ MGRM ☐ Delete HILE ☐ Change Addition NAME GAETA, NEIL J NAME U00000706056 STREET ADDRESS 5220 HOOD RD SUITE 100 STREET ADDRESS 04/24/07-80017-019 50.00 CITY-ST-ZIP CITY-ST-ZIP PALM BEACH GARDENS FL 33418 1131 F ☐ Delete TITLE ☐ Change Addition NAME. NAME GAETA, LOUIS A JR. STREET ADDRESS STREET ADDRESS 5220 HOOD RD SUITE 100 CITY-ST-ZIP PALM BEACH GARDENS FL 33418 CITY-SI-ZIP TITLE Delete □ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-SI-ZIP THEF ☐ Detete TITLE ☐ Change ☐ Addilion NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addilion NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP HITTE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same logal 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,

Daytime Phone #