2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000006263

Entity Name: GEC BAYSHORE, L.L.C.

FILED Apr 24, 2003 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6714 PINES BLVD. 2760 N. UNIVERSITY DR.

PEMBROKE PINES, FL 33024 DAVIE, FL 33024

Current Mailing Address: New Mailing Address:

6714 PINES BLVD. 2760 N. UNIVERSITY DR. PEMBROKE PINES, FL 33024 DAVIE, FL 33024

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VINAS, HECTOR R
6714 PINES BLVD.
PEMBROKE PINES, FL 33024

VINAS, HECTOR R
2760 N. UNIVERSITY DR.
DAVIE, FL 33024

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: HR VINAS 04/24/2003

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

 Title:
 () Delete
 Title:
 MGR () Change (X) Addition

 Name:
 Name:
 VINAS, HECTOR R MGR

 Address:
 Address:
 2760 N. UNIVERSITY DR.

 City-St-Zip:
 DAVIE, FL 33024

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.

SIGNATURE: HR VINAS MGR 04/24/2003