

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000007889

FILED
Feb 11, 2005
Secretary of State

Entity Name: GWINNETT MARKETING ASSOCIATES, LLC

Current Principal Place of Business:

C/O LAS OLAS CENTRE II, SUITE 1600
350 EAST LAS OLAS BOULEVARD
FORT LAUDERDALE, FL 333012229

New Principal Place of Business:

C/O LAS OLAS CENTRE II, SUITE 1600
350 EAST LAS OLAS BOULEVARD
FORT LAUDERDALE, FL 333012229 US

Current Mailing Address:

C/O LAS OLAS CENTRE II, SUITE 1600
350 EAST LAS OLAS BOULEVARD
FORT LAUDERDALE, FL 333012229

New Mailing Address:

C/O LAS OLAS CENTRE II, SUITE 1600
350 EAST LAS OLAS BOULEVARD
FORT LAUDERDALE, FL 333012229 US

FEI Number: 02-0612390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARCHELDER, DRAKE M ESQ.
LAS OLAS CENTRE II, SUITE 1600
350 EAST LAS OLAS BOULEVARD
FORT LAUDERDALE, FL 333012229 US

Name and Address of New Registered Agent:

BATCHELDER, DRAKE M ESQ.
LAS OLAS CENTRE II, SUITE 1600
350 EAST LAS OLAS BOULEVARD
FORT LAUDERDALE, FL 333012229 US

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: DRAKE M. BATCHELDER

02/11/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: GWINNETT, DANIEL JAMES
Address: 350 E LAS OLAS BLVD STE 1600
City-St-Zip: FORT LAUDERDALE, FL 333012229

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GWINNETT, DANIEL JAMES
Address: C/O 350 E LAS OLAS BLVD STE 1600
City-St-Zip: FORT LAUDERDALE, FL 333012229 US

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: DANIEL JAMES GWINNETT

MGRM

02/11/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date