

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000015396

FILED
Apr 14, 2004
Secretary of State

Entity Name: THE GATHANY GROUP, LLC

Current Principal Place of Business:

1111 NE 17TH WAY
FORT LAUDERDALE, FL 33304 US

New Principal Place of Business:

Current Mailing Address:

1111 NE 17TH WAY
FORT LAUDERDALE, FL 33304 US

New Mailing Address:

2370 N. FEDERAL HWY
#109
FORT LAUDERDALE, FL 33305 US

FEI Number: 33-1013838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GATHANY, BARBARA J
1111 NE 17TH WAY
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: GATHANY, BARBARA J
Address: 1111 NE 17TH WAY
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: MGR () Delete
Name: GATHANY, LYNNE H
Address: 1111 NE 17TH WAY
City-St-Zip: FORT LAUDERDALE, FL 33304

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BARBARA J. GATHANY

MGR

04/14/2004

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