

APR. 11. 2005 1:58PM

DIVINE BLALOCK MARTIN & SELLARI

**2005 LIMITED LIABILITY COMPANY
ANNUAL REPORT****FILED**
Apr 14, 2005 8:00 am
Secretary of State

04-14-2005 90028 040 ****50.00

DOCUMENT # L020000159531. Entity Name
GUGELOT, LLCPrincipal Place of Business
2160 IBIS ISLE RD., APT. 11
PALM BEACH, FL 33480Mailing Address
2160 IBIS ISLE RD., APT. 11
PALM BEACH, FL 33480**20032561**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

04112005 Chg-LLC CR2E083 (10/03)

City & State

City & State

4. FEI Number
75-3074209Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ \$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

SCHWARTZ, ROBERT D
555 S. FEDERAL HWY., STE. 330
BOCA RATON, FL 33432

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

Filing Fee is \$50.00
Due by May 1, 2005Make check payable to
Florida Department of State**MANAGING MEMBERS/MANAGERS**

10.

ADDITIONS/CHANGES

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☐ Delete	TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☐ Change	☐ Addition
MGRM	GUGELOT, STEFANIE	2160 IBIS ISLE RD., APT. 11	PALM BEACH, FL 33480	☐					☐	☐
MGRM	MARION, DEIDRE G	296 MOLASSESS LANE	MOUNT PLEASANT, SC 29464	☐					☐	☐
				☐					☐	☐
				☐					☐	☐
				☐					☐	☐
				☐					☐	☐

11. I hereby certify that the information supplied with this filing does not qualify 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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

4/11/05 561-493-3621