

**2004 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Apr 13, 2004  
Secretary of State**

DOCUMENT# L02000016934

Entity Name: GMT REALTY, LLC

**Current Principal Place of Business:**

535 24TH STREET  
WEST PALM BEACH, FL 33407

**New Principal Place of Business:**

535 24TH STREET  
WEST PALM BEACH, FL 33407 US

**Current Mailing Address:**

535 24TH STREET  
WEST PALM BEACH, FL 33407

**New Mailing Address:**

535 24TH STREET  
WEST PALM BEACH, FL 33407 US

FEI Number: 32-2366825      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

TYLANDER, GEORGIA M  
535 24TH STREET  
WEST PALM BEACH, FL 33407 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: P                      ( ) Delete  
Name: TYLANDER, GEORGIA  
Address: 535 24TH STREET  
City-St-Zip: WEST PALM BEACH, FL 33407

**ADDITIONS/CHANGES:**

Title: MGR                    (X) Change ( ) Addition  
Name: TYLANDER, GEORGIA  
Address: 535 24TH STREET  
City-St-Zip: WEST PALM BEACH, FL 33407

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: GEORGIA M. TYLANDER

MGR

04/13/2004

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