2005 LIMITED LIABILITY COMPANY

Jan 31, 2005 8:00 am ANNUAL REPORT **Secretary of State DOCUMENT # L02000018367** 01-31-2005 90203 039 ****50.00 1. Entity Name G & S VENTURES, LLC Principal Place of Business Mailing Address 100000v 2608 SE WILLOUGHBY BLVD 2608 SE WILLOUGHBY BLVD STUART, FL 34994 STUART, FL 34994 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01172005 Chg-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For 43-2051774 Not Applicable Zip Zip Country -Country \$5.00 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SHAPIRO, HARRIET Street Address (P.O. Box Number is Not Acceptable) 2608 SE WILLOUGHBY BLVD STUART, FL 34994 City 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 SIGNATURE Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM TITLE ☐ Defete TITLE SHAPIRO, HARRIER NAME NAME STREET ADDRESS STREET ADDRESS 2608 SE WILLOUGHBY BLVD CITY-ST-ZIP STUART, FL 34994 CITY-ST-7(P MGRM ☐ Delete TITI F ☐ Change ■ Addition TITLE GILLMAN, JEFFRY NAME NAME 2608 SE WILLOUGHBY BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP STUART, FL 34994 CITY-ST-ZIP TITLE ☐ Change ☐ Addition □ Delete TITLE NAMÉ NAME STREET ADDRESS STREET ADDRESS CETY-ST-ZIP CITY-ST-ZIP TITLE ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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.

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