

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000022129

FILED
Apr 20, 2004
Secretary of State

Entity Name: GFI-1, LLC

Current Principal Place of Business:

560 BOSPHORUS AVENUE
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

560 BOSPHORUS AVENUE
TAMPA, FL 33606

New Mailing Address:

FEI Number: 56-2295856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARDNER, STEPHEN
220 S FRANKLIN STREET
TAMPA, FL 33602 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: GARDNER, J. STEPHEN II
Address: 204 EDGEVIEW AVENUE
City-St-Zip: BIRMINGHAM, AL 35209

Title: MGR () Delete
Name: GARDNER, J. STEPHEN
Address: 560 BOSPHORUS AVENUE
City-St-Zip: TAMPA, FL 33606

Title: MGR () Delete
Name: GARDNER, PETER J
Address: 506-I S. OREGON AVENUE
City-St-Zip: TAMPA, FL 33606

Title: MGR () Delete
Name: GARDNER, TRUETT
Address: 5407 S. RUSSELL STREET
City-St-Zip: TAMPA, FL 33611

ADDITIONS/CHANGES:

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

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

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: /S/ J. STEPHEN GARDNER

MGR

04/20/2004

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