

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000028898

FILED
Jan 10, 2004
Secretary of State

Entity Name: GCM - GERMAN CABINETMAKER MASTER LLC

Current Principal Place of Business:

8069 ESTERO BLVD
FT. MYERS BEACH, FL 33931 US

New Principal Place of Business:

8069 ESTERO BLVD
WORK-TRUCK IS GOING TO THE BUILDING-SITES
FT. MYERS BEACH, FL 33931 US

Current Mailing Address:

8069 ESTERO BLVD
FT. MYERS BEACH, FL 33931 US

New Mailing Address:

FEI Number: 54-0464928 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WARNECKE-MACK, DAGMAR
8069 ESTERO BLVD
FT. MYERS BEACH, FL 33931 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: WARNECKE, MANFRED
Address: 8069 ESTERO BLVD
City-St-Zip: FT MYERS BEACH, FL 33931

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WARNECKE, MANFRED
Address: 8069 ESTERO BLVD
City-St-Zip: FT MYERS BEACH, FL 33931

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: MANFRED WARNECKE

MGR

01/10/2004

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