

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000028898

**FILED**  
**Mar 26, 2005**  
**Secretary of State**

**Entity Name:** GCM - GERMAN CABINETMAKER MASTER LLC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**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:**

KENDALL, ANETTE  
ONE BEACH DR SE  
303  
ST PETERSBURG, FL 33701 US

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:** ANETTE KENDALL

03/26/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

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

**ADDITIONS/CHANGES:**

**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:** MANFRED WARNECKE

MGR

03/26/2005

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