2005 LIMITED LIABILITY COMPANY

FILED ANNUAL REPORT Sep 06, 2005 08:00 AM Secretary of State DOCUMENT # L02000029563 1. Entity Name GZ GROUP L.L.C. Principal Place of Business Mailing Address 1604 N. 19TH STREET 1604 N. 19TH STREET TAMPA, FL 33605 TAMPA, FL 33605 06302005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 02-0650249 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GERARDI, PHILLIP H DO NOT WRITE 1604 N. 19TH STREET TAMPA, FL 33605 IN THIS SPACE 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 the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable. (NOTE Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by September 7, 2005 MANAGING MEMBERS/MANAGERS 9. TITLE GERARDI, PHILLIP H NAME U00<u>0</u>001377815 STREET ADDRESS 1604 N 19TH ST U9/U7/05-80015-U13 60 HH TAMPA, FL 33605 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TIT! F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CiTY-ST-78

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 eath; 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.

TITLE NAME STREET ADDRESS CITY+ST-ZIP

OR AUTHORIZED REPRESENTATIVE