

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005502

FILED
Aug 19, 2004
Secretary of State

Entity Name: G & P REALTY INVESTMENTS, LLC

Current Principal Place of Business:

606 PILOT ROAD
N PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

606 PILOT ROAD
N PALM BEACH, FL 33408

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIEFFI, GEORGE
606 PILOT ROAD
N PALM BEACH, FL 33408

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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: CHIEFFI, GEORGE T MGR
Address: 606 PILOT RD.
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: MGRM () Change (X) Addition
Name: LEITH, PATRICIA C MGRM
Address: 606 PILOT RD
City-St-Zip: NORTH PALM BEACH, FL 33408

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: GEORGE T. CHIEFFI

MGR

08/19/2004

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