2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 09, 2004 8:00 am Secretary of State 03-19-2004 90269 023 ****50.00 **DOCUMENT # L03000007058** GAETA-RISMAN HOOD ROAD LLC Principal Place of Business Mailing Address 3555 NORTHLAKE BLVD. 3555 NORTHLAKE BLVD. PALM BEACH GARDENS, FL 33403 PALM BEACH GARDENS, FL 33403 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02122004 Chg-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For 65-1178766 Not Applicable Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GAETA, NEIL J Street Address (P.O. Box Number is Not Acceptable) 3555 NORTHLAKE BLVD. PALM BEACH GARDENS, FL 33403 City Zip Code 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 against and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2004 Make check payable to Florida Department of State Managing Member DDITIONS/CHANGES 9. MANAGING MEMBERS/MANAGERS TITLE ☐ Delete TITLE Gaeta Limited Partnership #1 Change NAME HAME 3555 Northlake Blvd. STREET ADDRESS STREET ADORESS Palm Beach Gardens, FL. 33403 CITY-ST-ZIP CITY-ST-ZIP Managing Member RRR Hood, LLC TITLE TITLE ☐ Delete Addition NAME MALLE 3555 Northlake Blvd. STREET ADDRESS STREET ADDRESS Palm Beach Gardens, FL. 33403 CLTY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE □ Change Addition NAME MARK STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITL F TITLE Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE 🥸 Delete TITLE Change Addition MARK MALLE STREET ADDRESS STREET ADDRESS CFG-ST-ZIP CITY-ST-71P TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 oath; that I am a managing member or manager of the limited liability company or the receiver of fustee empowered to execute this report as required by Chapter 608, Florida Statutes.

MANAG. -- 1-5-7-72

MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE:

FILED

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