

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000013212

FILED  
Apr 20, 2004  
Secretary of State

Entity Name: GFI-II, LLC

**Current Principal Place of Business:**

560 BOSPHORUS AVE.  
TAMPA, FL 33606

**New Principal Place of Business:**

**Current Mailing Address:**

560 BOSPHORUS AVE.  
TAMPA, FL 33606

**New Mailing Address:**

FEI Number: 80-0058998

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HUME, CATHY P  
220 S. FRANKLIN ST.  
TAMPA, FL 33602 US

**Name and Address of New Registered Agent:**

GARDNER, J. STEPHEN  
220 S. FRANKLIN ST.  
TAMPA, FL 33602 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: /S/ J. STEPHEN GARDNER

04/20/2004

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

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

**ADDITIONS/CHANGES:**

Title: MGR ( ) Change (X) Addition  
Name: GARDNER, J. STEPHEN  
Address: 220 S. FRANKLIN STREET  
City-St-Zip: TAMPA, FL 33602 US

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: /S/ J. STEPHEN GARDNER

MGR

04/20/2004

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