

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021991

Entity Name: G & S GROUP, LLC

FILED  
Jan 19, 2005  
Secretary of State

**Current Principal Place of Business:**

4343 130 SOUTH AVENUE  
WELLINGTON, FL 33414

**New Principal Place of Business:**

192 S STATE RD 7  
WEST PALM BEACH, FL 33414

**Current Mailing Address:**

4343 130 SOUTH AVENUE  
WELLINGTON, FL 33414

**New Mailing Address:**

192 S STATE RD 7  
WEST PALM BEACH, FL 33414

FEI Number: 45-0520593

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

BRITO, LEONARDO F  
1001 BRICKELL BAY DRIVE, SUITE 2112  
MIAMI, FL 33131 US

**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: P ( ) Delete  
Name: HOET LINARES, FRANKLIN  
Address: 4343 130 SOUTH AVENUE  
City-St-Zip: WELLINGTON, FL 33414

Title: VST ( ) Delete  
Name: DANIEL HOET MACHADO, FRANKLIN  
Address: 4343 130 SOUTH AVENUE  
City-St-Zip: WELLINGTON, FL 33414

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: HOET, FRANKLIN T  
Address: 13412 57TH PL S  
City-St-Zip: WELLINGTON, FL 33467

Title: MGRM (X) Change ( ) Addition  
Name: HOET, FRANKLIN D  
Address: 2453 COUNTRY GOLF DR  
City-St-Zip: WELLINGTON, FL 33414

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: FRANKLIN T HOET

MGRM

01/19/2005

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