

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**  
**May 17, 2004 8:00 am**  
**Secretary of State**

04-29-2004 90067 045 \*\*\*\*50.00

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                      |                                                                        |                                                                    |                                                                                                                                         |  |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------|------------------------------------------------------------------------|--------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------|--|
| <b>DOCUMENT # L03000024182</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                      |                                                                        |                                                                    |                                                                                                                                         |  |
| <b>1. Entity Name</b><br>GCM PROPERTIES, L.L.C.                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                      |                                                                        |                                                                    |                                                                                                                                         |  |
| <b>Principal Place of Business</b><br>6705 BOBWHITE COURT<br>SEFFNER, FL 33619                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                      |                                                                        | <b>Mailing Address</b><br>6705 BOBWHITE COURT<br>SEFFNER, FL 33619 |                                                                                                                                         |  |
| <b>2. Principal Place of Business</b><br>Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                      |                                                                        | <b>3. Mailing Address</b><br>Suite, Apt. #, etc.                   |                                                                                                                                         |  |
| <b>City &amp; State</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                                      |                                                                        | <b>City &amp; State</b>                                            |                                                                                                                                         |  |
| <b>Zip</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                      | <b>Country</b>                                                         |                                                                    | <b>Zip</b>                                                                                                                              |  |
| <b>Country</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                      | <b>4. FEI Number</b><br>04252004 Chg-LLC CR2E083 (10/03)<br>65-1196179 |                                                                    |                                                                                                                                         |  |
| <b>5. Certificate of Status Desired</b> <input type="checkbox"/> <b>\$5.00 Additional Fee Required</b>                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                      |                                                                        |                                                                    | <b>Applied For</b><br><input type="checkbox"/> <b>Not Applicable</b>                                                                    |  |
| <b>6. Name and Address of Current Registered Agent</b><br>MILLS, FREDERICK J ESQ<br>1200 WEST PLATT STREET, SUITE 100<br>TAMPA, FL 33606                                                                                                                                                                                                                                                                                                                                                                             |                                                                      |                                                                        |                                                                    | <b>7. Name and Address of New Registered Agent</b><br>Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City<br>FL Zip Code |  |
| <b>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.</b>                                                                                                                                                                                                                                                                                 |                                                                      |                                                                        |                                                                    |                                                                                                                                         |  |
| <b>SIGNATURE</b><br>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when renewing) DATE                                                                                                                                                                                                                                                                                                                                                     |                                                                      |                                                                        |                                                                    |                                                                                                                                         |  |
| <b>Filing Fee is \$50.00 Due by May 1, 2004</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                      | <b>Make check payable to Florida Department of State</b>               |                                                                    |                                                                                                                                         |  |
| <b>9. MANAGING MEMBERS/MANAGERS</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                      |                                                                        |                                                                    |                                                                                                                                         |  |
| <b>TITLE</b><br><b>NAME</b><br><b>STREET ADDRESS</b><br><b>CITY-ST-ZIP</b>                                                                                                                                                                                                                                                                                                                                                                                                                                           | MGRM<br>MITSEAS, GEORGE<br>6705 BOBWHITE COURT<br>TAMPA, FL 33619    | <input type="checkbox"/> Delete                                        |                                                                    |                                                                                                                                         |  |
| <b>TITLE</b><br><b>NAME</b><br><b>STREET ADDRESS</b><br><b>CITY-ST-ZIP</b>                                                                                                                                                                                                                                                                                                                                                                                                                                           | MGRM<br>MITSEAS, CATHERINE<br>6705 BOBWHITE COURT<br>TAMPA, FL 33619 | <input type="checkbox"/> Delete                                        |                                                                    |                                                                                                                                         |  |
| <b>TITLE</b><br><b>NAME</b><br><b>STREET ADDRESS</b><br><b>CITY-ST-ZIP</b>                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                      | <input type="checkbox"/> Delete                                        |                                                                    |                                                                                                                                         |  |
| <b>TITLE</b><br><b>NAME</b><br><b>STREET ADDRESS</b><br><b>CITY-ST-ZIP</b>                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                      | <input type="checkbox"/> Delete                                        |                                                                    |                                                                                                                                         |  |
| <b>TITLE</b><br><b>NAME</b><br><b>STREET ADDRESS</b><br><b>CITY-ST-ZIP</b>                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                      | <input type="checkbox"/> Delete                                        |                                                                    |                                                                                                                                         |  |
| <b>TITLE</b><br><b>NAME</b><br><b>STREET ADDRESS</b><br><b>CITY-ST-ZIP</b>                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                      | <input type="checkbox"/> Delete                                        |                                                                    |                                                                                                                                         |  |
| <b>10. ADDITIONS/CHANGES</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                                                                      |                                                                        |                                                                    |                                                                                                                                         |  |
| <b>TITLE</b><br><b>NAME</b><br><b>STREET ADDRESS</b><br><b>CITY-ST-ZIP</b>                                                                                                                                                                                                                                                                                                                                                                                                                                           | <input type="checkbox"/> Change <input type="checkbox"/> Addition    |                                                                        |                                                                    |                                                                                                                                         |  |
| <b>TITLE</b><br><b>NAME</b><br><b>STREET ADDRESS</b><br><b>CITY-ST-ZIP</b>                                                                                                                                                                                                                                                                                                                                                                                                                                           | <input type="checkbox"/> Change <input type="checkbox"/> Addition    |                                                                        |                                                                    |                                                                                                                                         |  |
| <b>TITLE</b><br><b>NAME</b><br><b>STREET ADDRESS</b><br><b>CITY-ST-ZIP</b>                                                                                                                                                                                                                                                                                                                                                                                                                                           | <input type="checkbox"/> Change <input type="checkbox"/> Addition    |                                                                        |                                                                    |                                                                                                                                         |  |
| <b>TITLE</b><br><b>NAME</b><br><b>STREET ADDRESS</b><br><b>CITY-ST-ZIP</b>                                                                                                                                                                                                                                                                                                                                                                                                                                           | <input type="checkbox"/> Change <input type="checkbox"/> Addition    |                                                                        |                                                                    |                                                                                                                                         |  |
| <b>TITLE</b><br><b>NAME</b><br><b>STREET ADDRESS</b><br><b>CITY-ST-ZIP</b>                                                                                                                                                                                                                                                                                                                                                                                                                                           | <input type="checkbox"/> Change <input type="checkbox"/> Addition    |                                                                        |                                                                    |                                                                                                                                         |  |
| <b>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 or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.</b> |                                                                      |                                                                        |                                                                    |                                                                                                                                         |  |
| <b>SIGNATURE:</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                                                                      |                                                                        |                                                                    |                                                                                                                                         |  |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #                                                                                                                                                                                                                                                                                                                                                                                           |                                                                      |                                                                        |                                                                    |                                                                                                                                         |  |