

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028963

Entity Name: G.B. ENTERPRISES LLC

FILED
Feb 08, 2007
Secretary of State

Current Principal Place of Business:

1941 N DIXIE HIGHWAY
UNIT 7
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

1941 N DIXIE HIGHWAY, UNIT 7
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number: 57-1184869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEXANDRE, DIXON
2800 W OAKLAND PARK BLVD.
107
OAKLAND PARK, FL 33311 US

Name and Address of New Registered Agent:

ALEXANDRE, DIXON
2800 W OAKLAND PARK BLVD.
101
OAKLAND PARK, FL 33311 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: DIXON ALEXANDRE

02/08/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BOSSE, GASTON
Address: 2681 NE 16 ST
City-St-Zip: POMPANO BEACH, FL 33062

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: GASTON BOSSE

MGR

02/08/2007

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