

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000029673

Entity Name: G & P REAL ESTATE, L.L.C.

FILED
Jan 04, 2005
Secretary of State

Current Principal Place of Business:

3300 UNIVERSITY DRIVE
601
CORAL SPRINGS, FL 33065

Current Mailing Address:

3300 UNIVERSITY DRIVE
601
CORAL SPRINGS, FL 33065

New Principal Place of Business:

5491 UNIVERSITY DRIVE
202-B
CORAL SPRINGS, FL 33067

New Mailing Address:

5491 UNIVERSITY DRIVE
202-B
CORAL SPRINGS, FL 33067

FEI Number: 65-1200471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WACHS, JEFFREY S ESQ.
1177 S.E. 3RD AVENUE
FT. LAUDERDALE, FL 33316 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: MGRM () Delete
Name: PEARLSTEIN, MARK
Address: 3300 UNIVERSITY DRIVE, #601
City-St-Zip: CORAL SPRINGS, FL 33065

Title: MGRM () Delete
Name: GARCIA, JORGE
Address: 3300 UNIVERSITY DRIVE, #601
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PEARLSTEIN, MARK
Address: 5491 UNIVERSITY DRIVE, #202-B
City-St-Zip: CORAL SPRINGS, FL 33067

Title: MGRM (X) Change () Addition
Name: GARCIA, JORGE
Address: 5491 UNIVERSITY DRIVE, #202-B
City-St-Zip: CORAL SPRINGS, FL 33067

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: MARK PEARLSTEIN

MGRM

01/04/2005

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