

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000029942

Entity Name: G-FORCE HOLDINGS LLC

FILED
Aug 30, 2005
Secretary of State

Current Principal Place of Business:

7800 BELFORT PARKWAY STE. 170
JACKSONVILLE, FL 32256

New Principal Place of Business:

7601 CENTURION PARKWAY
JACKSONVILLE, FL 32256

Current Mailing Address:

7800 BELFORT PARKWAY STE. 170
JACKSONVILLE, FL 32256

New Mailing Address:

7601 CENTURION PARKWAY
JACKSONVILLE, FL 32256

FEI Number: 42-1602546 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

OWEN, GEORGE E JR
144 FIRST AVENUE SOUTH STE. 500
ST. PETERSBURG, FL 33701 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/MANAGERS:

Title: MGRM (X) Delete
Name: LUCOR HOLDINGS LLC,
Address: 40301 FISHER ISLAND DRIVE
City-St-Zip: FISHER ISLAND, FL 33109

Title: MGRM () Delete
Name: CROPPER, M. STEVEN
Address: 7800 BELFORT PARKWAY STE. 170
City-St-Zip: JACKSONVILLE, FL 32256

Title: MGRM (X) Delete
Name: BUTTNER, EDWARD W
Address: 7800 BELFORT PARKWAY STE. 170
City-St-Zip: JACKSONVILLE, FL 32256

Title: MGRM (X) Delete
Name: MCCURDY, JEFFREY R
Address: 511 OCEAN BLVD STE. F
City-St-Zip: SARASOTA, FL 34242

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: CROPPER, M. STEVEN
Address: 7601 CENTURION PARKWAY
City-St-Zip: JACKSONVILLE, FL 32256

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

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 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: TERESA C RIVERS

MGR

08/30/2005

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