2005 LIMITED LIABILITY COMPANY - **ANNUAL REPORT

Feb 03, 2005 08:00-AM **DOCUMENT # L03000033397 Secretary of State** GLEK PROPERTIES, LLC Principal Place of Business Mailing Address 11875 EAST RIDGEVIEW DRIVE 11875 EAST RIDGEVIEW DRIVE **DAVIE. FL 33330** DAVIE, FL 33330 01282005No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0243744 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent CREECH, GEORGE A JR DO NOT WRITE 11875 EAST RIDGEVIEW DRIVE **DAVIE, FL 33330** IN THIS SPACE 3. 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. Signature, typed or printed name of registered agent and title if applicable, (NOTE, Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 9. MANAGING MEMBERS/MANAGERS MGR TITLE ROBERTS, LEONARD C NAME STREET ADDRESS 1801 N.W. 82ND AVENUE CITY-ST-ZIP MIAMI, FL 33126 600000214198 MGR TITLE 02/04/05-80002-020 50.00 NAME CREECH, GEORGE A JR STREET ADDRESS 11875 EAST RIDGEVIEW DRIVE **DAVIE, FL 33330** CATY - ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE

11. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 1 (9.07(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.

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NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

1/29/05

IN THIS SPACE

Daytime Phone #

FILED