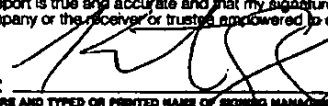


# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**  
**Apr 04, 2005 8:00 am**  
**Secretary of State**

03-10-2005 90035 044 \*\*\*\*50.00

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                                           |                                                           |                                                                                            |                                                                                                                                          |                                                                   |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------|-----------------------------------------------------------|--------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------|
| <b>DOCUMENT # L03000036396</b><br>1. Entity Name<br><b>G DEVELOPMENT, LLC</b>                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                                                                                           |                                                           |                                                                                            |                                                         |                                                                   |
| Principal Place of Business<br><b>975 41ST STREET</b><br><b>407</b><br><b>MIAMI BEACH, FL 33140 US</b>                                                                                                                                                                                                                                                                                                                                                                                                        |                                                                                                           |                                                           | Mailing Address<br><b>975 41ST STREET</b><br><b>407</b><br><b>MIAMI BEACH, FL 33140 US</b> |                                                                                                                                          |                                                                   |
| 2. Principal Place of Business<br><br>Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                     |                                                                                                           |                                                           | 3. Mailing Address<br><br>Suite, Apt. #, etc.                                              |                                                                                                                                          |                                                                   |
| City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                           |                                                           | City & State                                                                               |                                                                                                                                          |                                                                   |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                           | Country                                                   |                                                                                            | Zip                                                                                                                                      |                                                                   |
| Country                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                                                                                                           | 4. FEI Number <b>200489352</b> Applied For<br>APPLIED FOR |                                                                                            |                                                                                                                                          |                                                                   |
| 5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                                           |                                                           |                                                                                            | 01172005 Chg-LLC CP2E083 (10/03)                                                                                                         |                                                                   |
| 6. Name and Address of Current Registered Agent<br><br><b>GOLDRING, KENNETH</b><br><b>975 41ST STREET</b><br><b>407</b><br><b>MIAMI BEACH, FL 33140</b>                                                                                                                                                                                                                                                                                                                                                       |                                                                                                           |                                                           |                                                                                            | 7. Name and Address of New Registered Agent<br><br>Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City <b>FL</b> Zip Code |                                                                   |
| 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.                                                                                                                                                                                                                                                                                 |                                                                                                           |                                                           |                                                                                            |                                                                                                                                          |                                                                   |
| SIGNATURE _____ (NOTE: Registered Agent signature required when reappointing) DATE _____                                                                                                                                                                                                                                                                                                                                                                                                                      |                                                                                                           |                                                           |                                                                                            |                                                                                                                                          |                                                                   |
| <b>Filing Fee is \$50.00 Due by May 1, 2005</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                                           |                                                           | <b>Make check payable to Florida Department of State</b>                                   |                                                                                                                                          |                                                                   |
| <b>9. MANAGING MEMBERS/MANAGERS</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                                                                                           |                                                           |                                                                                            | <b>10. ADDITIONS/CHANGES</b>                                                                                                             |                                                                   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                | MGRM<br>GOLDRING, KENNETH<br>975 41ST STREET 407<br>MIAMI BEACH, FL 33140 <input type="checkbox"/> Delete |                                                           |                                                                                            | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                           | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                | <input type="checkbox"/> Delete                                                                           |                                                           |                                                                                            | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                           | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                | <input type="checkbox"/> Delete                                                                           |                                                           |                                                                                            | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                           | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                | <input type="checkbox"/> Delete                                                                           |                                                           |                                                                                            | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                           | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                | <input type="checkbox"/> Delete                                                                           |                                                           |                                                                                            | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                           | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                | <input type="checkbox"/> Delete                                                                           |                                                           |                                                                                            | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                                                           | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 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 606, Florida Statutes. |                                                                                                           |                                                           |                                                                                            |                                                                                                                                          |                                                                   |
| <b>SIGNATURE:</b>  <b>MANAGING MEMBER</b>                                                                                                                                                                                                                                                                                                                                                                                  |                                                                                                           |                                                           |                                                                                            | <b>1/17/05 305/604-1515</b>                                                                                                              |                                                                   |
| <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE</small>                                                                                                                                                                                                                                                                                                                                                                                          |                                                                                                           |                                                           |                                                                                            | <small>Date Daytime Phone #</small>                                                                                                      |                                                                   |