

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000046179

FILED
Apr 29, 2004
Secretary of State

Entity Name: GEBS PROPERTIES, LLC.

Current Principal Place of Business:

1690 S. W. 2ND AVE.
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

1690 S. W. 2ND AVE.
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 20-0410537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLIS & WALLIS, P.A.
2641 E. ATLANTIC BLVD.
SUITE 307
POMPAÑO BEACH, FL 33062 US

Name and Address of New Registered Agent:

GANNON, ROBERT
1690 S.W. SECOND AVENUE
BOCA RATON, FL 33432 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: ROBERT GANNON

04/29/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: GANNON, ROBERT
Address: 1690 SW 2ND AVE.
City-St-Zip: BOCA RATON, FL 33432

Title: MGRM () Delete
Name: GANNON, MARY ELLEN
Address: 1690 SW 2ND AVE.
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

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: ROBERT GANNON

MGRM

04/29/2004

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