2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000052130

Entity Name: GAB MARKETING, LLC

WEST PALM BEACH, FL 33401

FILED Mar 24, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

477 S. ROSEMARY AVENUE 245 SEDONA WAY

US

SUITE 202 PALM BEACH GARDENS, FL 33418 US

Current Mailing Address: New Mailing Address:

477 S. ROSEMARY AVENUE 245 SEDONA WAY

SUITE 202 PALM BEACH GARDENS, FL 33418 US

WEST PALM BEACH, FL 33401 US

FEI Number: 20-0493978 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BLACK, GERALD A
477 S. ROSEMARY AVENUE
BLACK, GERALD A
245 SEDONA WAY

SUITE 202 PALM BEACH GARDENS, FL 33418 US

WEST PALM BEACH, FL 33401 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: 03/24/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: BLACK, GERALD A
Address: 477 S. ROSEMARY AVENUE, SUITE 202
Address: 245 SEDONA WAY

City-St-Zip: WEST PALM BEACH, FL 33401 US City-St-Zip: PALM BEACH GARDENS, FL 33418 US

Title: MGR () Delete Title: MGR (X) Change () Addition
Name: KATHLEEN, BLACK Name: BLACK-DELORENZO, KATHLEEN
Address: 477 S. ROSEMARY AVENUE, SUITE 202 Address: 477 S. ROSEMARY AVENUE, SUITE 202

Address: 477 S. ROSEMARY AVENUE, SUITE 202 Address: 477 S. ROSEMARY AVENUE, SUITE 202 City-St-Zip: WEST PALM BEACH, FL 33401 US City-St-Zip: WEST PALM BEACH, FL 33401 US

Title: () Delete Title: MGR () Change (X) Addition

 Name:
 Name:
 KEENAN, RICHARD

 Address:
 Address:
 34375 PLYMOUTH ROAD

 City-St-Zip:
 City-St-Zip:
 LIVONIA, MI 48150 US

Title: () Delete Title: MGR () Change (X) Addition

Name:Name:BLACK, JUDITHAddress:Address:103 MADELINE COURTCity-St-Zip:City-St-Zip:NEWARK, DE 19711 US

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: GERALD A. BLACK MGRM 03/24/2005