2008 LIMITED LIABILITY COMPANY

FILED **ANNUAL REPORT** Apr 17, 2008 08:00 A Secretary of State **DOCUMENT # L03000056146** 1. Entity Name **GERALD BLESS. LLC** Principal Place of Business Mailing Address 7698 WEST COUNTRY CLUB BLVD. 7698 WEST COUNTRY CLUB BLVD. BOCA RATON, FL 33487-1458 BOCA RATON, FL 33487-1458 04152008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0519625 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE LAW OFFICES OF STEPHEN G. MELCER C/O JONATHAN D LOUIS, ESQ 4800 N FEDERAL HWY, STE 300-D IN THIS SPACE BOCA RATON, FL 33431 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) U00000903752 04/30/08-80057-023 138.75 FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 9. MANAGING MEMBERS/MANAGERS MGRM TITLE BLESS, GERALD J NAME 7698 WEST COUNTRY CLUB BLVD. STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 334871458 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE City-St-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-7IP TITLE NAME

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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.

STREET ADDRESS